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San Francisco, California
January 19, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventy-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 19, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas - noted present after roll call at 2:10 p.m.

Absent:

Commissioner Frances McAteer

APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner Harris, the Minutes of the Regular Meeting of December 15, 1983, were approved.

RECREATION AND PARK COMMISSION MINUTES

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy commented briefly on the following matters:

a. Budget Fiscal Year 84/85
Special Meeting of the full Commission to approve Budget tentatively scheduled for Tuesday, January 31, 1984, 9:00 a.m.

b. Mayor's Twenty-five Million Dollar Supplemental
Recreation and Park Department projects approved in principle by the Board of Supervisors Finance Committee Wednesday, January 18, 1984, and to be approved in principle by the full Board on Monday, January 23, 1984, are listed as follows:

$725,000 -- Japanese Tea Garden
$250,000 -- San Francisco Zoo, Bear Grotto
$500,000 -- Coit Tower
$685,000 -- Sharon Building, Phase 3
$100,000 -- Twin Peaks
$810,000 -- Civic Center
$800,000 -- Beach Chalet
$950,000 -- Growing houses behind the Conservatory
$355,000 -- Kimbell Playground
$280,000 -- Louis Sutter
$175,000 -- Oceanview/Merced/Ingleside
$100,000 -- Kezar corner of Golden Gate Park (detailed study and survey of future utilization)

c. Mission Community Recreation Center, 2450 Harrison Street
Grand Opening ceremonies Thursday, February 2, 1984, 11:00 a.m. Mayor Feinstein officiating.

d. Zoo Run

e. Martin Luther King, Jr., Drive dedication ceremonies

f. Candlestick Park - Resodding entire field.

g. Annual Senior Valentine Day Dance
Notices of popular event will be sent to the Commissioners.

h. Management Training Program
The General Manager will attend Management Training Program at Transamerica Building, week of February 6, 1984.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL SALES AND PURCHASES

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted: RES.NO. 13527

RESOLVED, That the following animal sales and purchases at the San Francisco Zoological Gardens are approved:

a. Sold four (4) Mute Swans valued at $100 each, total $400 to

Dean Lewis
Helena, Montana
USDA License #81-B-3

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL SALES AND PURCHASES (CONTINUED)

RES.NO. 13527 (CONTINUED)

b. Purchased two (2) Hartlaub's touraco valued at $195 each.
one (1) Speckled mousebird valued at $95 each.
State Tax $31.53
Total $516.53
from

Emery Street Station
Escondido, California

3. SUNNYSIDE PLAYGROUND - ACCESS EASEMENT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13528

RESOLVED, That appeal of Robin A. Conway to reopen access easement is approved.

4. CENTRAL CITY PARK - NAMING OF FACILITY

Mr. Thomas Malloy reported that through a survey conducted by The Tenderloin Times the residents and neighborhood organizations in the Tenderloin District voted to name the new park in honor of Father Alfred Boeddeker. Mr. Malloy added that Mayor Feinstein enthusiastically supports the designation.

Commissioner Eickman, Chairman, Parks and Planning Committee, announced the Committee's recommendation to name the Park "Alfred Boeddeker Neighborhood Park."

Mr. Marvis J. Phillips, representing North of Market Planning Coalition, noted that Father Boeddeker received 46 out of 70 votes submitted. The remaining votes were distributed among 29 nominees.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13529

RESOLVED, That the proposal by the neighborhood to name Central City Park "Alfred Boeddeker Neighborhood Park" is approved; and

FURTHER RESOLVED, That letters of thanks be sent to The Tenderloin Times and the North of Market Planning Coalition for their efforts and assistance.

5. LAKE MERCED SPORTSCENTER
REVOCABLE PERMIT -- BOATING AND FISHING CONCESSION

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13530

RESOLVED, That this Commission ratifies approval of revocable permit granted to John and Naoima Mustain on a month to month basis prior to effective date of Bay Area Onsite Catering lease.

6. HARDING PARK GOLF COURSE -- LINCOLN PARK GOLF COURSE
ANNUAL VARNER-WARD CITY GOLF TOURNAMENT

Following a brief history of the Varner-Ward sponsorship of the City Golf Tournament by the General Manager, President Friend called attention to the outstanding performance of California Golf, the new concessionaires at Harding Park and Lincoln Park Golf Courses. President Friend directed Staff to explore the possibility of future sponsorship of the City Golf Tournament by California Golf.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13531

RESOLVED, That this Commission approves sponsorship of the 68th Annual City Golf Tournament by Varner-Ward; and

FURTHER RESOLVED, That Staff is directed to explore the possibility of future sponsorship by California Golf.

7. GOLDEN GATE PARK -- STRYBING ARBORETUM
NATURE TRAIL PROPOSAL

On the recommendation of the MAC Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13532

RESOLVED, That plan to develop nature trail area at the Strybing Arboretum is approved.

8. CAMP MATHER 1984 FEES

The Commissioners and Staff engaged in lengthy discussion relative to improvements made at Camp Mather, improvements needed, projected revenues, discount rates and proposed rate adjustments for the 1984 season.

In response to President Friend's query on residency statistics, Mr. Ernest Prindle, Finance Director, reported that 73% of reservations made for Camp Mather are residents of San Francisco.

Commissioner Meyer presented a progress report on Friends of Camp Mather.

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13533

RESOLVED, That the 1984 fee schedule for Camp Mather is approved:

	1983 Rates	Approved 1984 Rates
Residents		
Adult	$25.00 per day	$26.00 per day
11-17	20.00 per day	21.00 per day
6-10	13.00 per day	14.00 per day
2-5	9.00 per day	9.00 per day
Under 2	2.00 per day	2.00 per day

8. CAMP MATHER 1984 FEES (CONTINUED)

RES.NO. 13533 (CONTINUED)

	1983 Rates	Approved 1984 Rates
Non-Residents		
Adult	$30.00 per day	$31.00 per day
11-17	24.00 per day	25.00 per day
6-10	16.00 per day	17.00 per day
2-5	11.00 per day	11.00 per day
Under 2	3.00 per day	3.00 per day

DISCOUNT RATES JUNE 16 THROUGH JUNE 29
ADULTS AND YOUTHS 11-17

Residents		
Adult	$22.00 per day	$23.00 per day
11-17	18.00 per day	19.00 per day
6-10	13.00 per day	13.00 per day
2-5	9.00 per day	9.00 per day
Under 2	2.00 per day	2.00 per day
Non-Residents		
Adult	$27.00 per day	$28.00 per day
11-17	22.00 per day	23.00 per day
6-10	16.00 per day	16.00 per day
2-5	11.00 per day	11.00 per day
Under 2	3.00 per day	3.00 per day

; and

FURTHER RESOLVED, Camp Mather season commences Saturday, June 16, 1984 and ends Saturday, August 25, 1984. New fees effective June 30, 1984, at conclusion of discount period.

2:52 p.m. -- President Friend was called out of the Commission Meeting Room for a brief period.

At the request of the President, Commissioner Meyer assumed the Chair.

9. CANDLESTICK PARK
EMERGENCY DECLARATION

The General Manager expressed a desire to have the work of stabilizing approximately fifty existing deteriorated roof girder base connections completed prior to the opening of baseball season at Candlestick Park.

Mr. Tom Haller, Jr., representing the San Francisco Giants, recalled the discussion that occurred at the October Commission Meeting prior to approval of a Supplemental Appropriation Request for seismic related repairs at Candlestick Park. At that time, Mr. Ken Flower, representing the San Francisco Forty Niners, expressed concern at the possible loss of seating at the stadium. In response to Mr. Haller's query on this subject, Mr. Malloy said it is believed that thirty potential seats will be found for future use at Candlestick Park.

9. CANDLESTICK PARK
EMERGENCY DECLARATION (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13534

RESOLVED, That this Commission approves declaration of an emergency and authorizes the General Manager to issue a contract to a private company to perform necessary work at Candlestick Park. Estimated cost: $150,000.

3:00 p.m. -- President Friend noted present and resumed the Chair.

10. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS
PLAYOFF GAME PRICE STRUCTURE

President Friend explained that the National Football League determines the pricing structure for Divisional Playoff and Championship Games.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13535

RESOLVED, That this Commission ratifies approval of admission fees for the San Francisco Forty Niners Playoff game at Candlestick Park, Saturday, December 31, 1983.

11. CANDLESTICK PARK STADIUM - AWARD OF CONTRACT
CONSTRUCTION WORK V.I.P. PRESS BOX
AND WINDOW WASHING CART

On the recommendation of the Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13536

RESOLVED, That this Commission approves award of contract to John Marsh Engineering and Construction under construction contract RP-1030.

Award Amount:	$16,500.
Const. Mgmt:	2,800.
Contract Admin:	500.

12. SUNSET PLAYGROUND - AWARD OF CONTRACT
REHABILITATION

On the recommendation of the Department of Public Works, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13537

RESOLVED, That this Commission approves award of contract to Munkdale Brothers, Inc., under construction contract RP-1003.

Award Amount:	$132,867.
Const. Eng:	13,515.
Contract Admin:	500.

13. DIAMOND HEIGHTS BOULEVARD - AWARD OF CONTRACT SLOPE STABILIZATION

On the recommendation of the Department of Public Works, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13538

RESOLVED, That this Commission approves award of contract to Valentine Corporation under construction contract RP-1041, Open Space Block 7533, Diamond Heights Blvd., at Diamond Street.

Award Amount:	$28,469.
Const. Eng:	4,000.
Contract Admin:	500.

14. ATHLETIC DAY CAMP SUPPLEMENTAL APPROPRIATION

On the recommendation of the General Manager and Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13539

RESOLVED, That this Commission approves supplemental appropriation for Athletic Day Camp for summer of 1984; and immediate filling of retired supervisorial position in Recreation Division.

15. SETTLEMENT OF CLAIM

On the recommendation of the City Attorney, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13540

RESOLVED, That this Commission approves settlement of claim to Jonisue Cangiamila in the amount of $10,000., Superior Court No. 765-931.

16. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13541

RESOLVED, That this Commission accepts the following gifts with a total value of $1,520 to the Recreation and Park Department:

a. From Mr. J. Frank Hughes, an orchid plant valued at $250 for the collection at the Conservatory of Flowers.

b. From Mr. Gary Turpin, orchid plants valued at $620 for the collection at the Conservatory of Flowers.

16. ACCEPTANCE OF GIFTS (CONTINUED)

RES.NO. 13541 (CONTINUED)

c. From Mr. Fred Jernigan, orchid plants valued at $650 for the collection at the Conservatory of Flowers.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

17. LINCOLN PARK CLUBHOUSE
CALIFORNIA GOLF CENTERS, INC.
APPROVAL OF LIMITED PARTNERSHIP

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13542

RESOLVED, That this Commission approves limited partnership for the restaurant operation at Lincoln Park Clubhouse to Mr. James Thigpen.

18. GOLDEN GATE PARK - CONTRACT MODIFICATION
HUNTINGTON FALLS RESTORATION

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13543

RESOLVED, That modification of contract No. 3 to Rock & Waterscape Systems, Inc., construction contract RP-888, for installation of irrigation system and landscaping including all related and incidental work is approved. Amount of increase: $97,300.

CONSENT CALENDAR
All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolutions, which were processed under Resolution No. 8561, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13544

RESOLVED, That all temporary requisitions represented by numbers T30274 through T30291, during the period December 8, 1983 through January 11, 1984, are approved and all suspensions or terminations are also approved.

RECREATION AND PARK COMMISSION MINUTES

CONSENT CALENDAR (CONTINUED)

2. UNION SQUARE-CONTRACT ORDER
DEWEY MONUMENT LIGHTING

RES.NO. 13545

RESOLVED, That contract order appointing Lera Electric, under job order 5605E in amount $5,000 is approved.

3. TWIN PEAKS-CONTRACT ORDER
VISTA POINT IMPROVEMENTS

RES.NO. 13546

RESOLVED, That contract order appointing Michael Painter & Associates under job order 5608E in amount $4,918 is approved.

4. MARINA SMALL CRAFT HARBOR-CONTRACT MODIFICATION
MOORING PILE EXTENSIONS

RES.NO. 13547

RESOLVED, That modification of contract No. 1 to Good Earth Construction Company, construction contract RP-1058, is approved. Amount of increase: $1,548.50.

5. FOLSOM PLAYGROUND-CONTRACT MODIFICATION
PLAY AREA RENOVATION

RES.NO. 13548

RESOLVED, That modification of contract No. 3 to John Marsh Engineering and Construction, construction contract RP-1002 is approved.

Amount of Increase: $450.

6. JOHN McLAREN PARK-CONTRACT MODIFICATION
PLANTER AND PLAY AREA REVISION

RES.NO. 13549

RESOLVED, That modification of contract No. 8 to Munkdale Brothers, Inc., is approved. Amount of increase: $4,847.

7. HAMILTON PLAYGROUND-CONTRACT MODIFICATION
PLAYGROUND RENOVATION

RES.NO. 13550

RESOLVED, That modification of contract No. 1 to Sibbald Construction, Inc., construction contract RP-1911 is approved. Amount of increase: $6,460.

COMMISSION COMMITTEE REPORTS

ROLL CALL/COMMENTS

Commissioner Amy Meyer, Co-Chairman, Joint Zoo Committee, announced that a meeting has been scheduled for Tuesday, January 24, 1984, 4:00 p.m., McLaren Lodge.

Commissioner Jeffrey K. Mori, Chairman, Candlestick Park Committee, did not submit a report because the Committee was unable to schedule a meeting in the past month.

Commissioner G. Samantha Yruegas, Chairman, Recreation Program Committee, announced that a meeting has been scheduled for Thursday, January 26, 1984, 3:15 p.m., McLaren Lodge.

COMMISSION COMMITTEE REPORTS (CONTINUED)

Commissioner Tommy Harris, Chairman, Golf/Yacht Harbor Committee, did not submit a report because a meeting was not held during the past month.

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, submitted for the file the minutes of the meeting for Thursday, January 5, 1984. He called attention to the modification of landscaping for the Holocaust Memorial at Lincoln Park. Commissioner Eickman also expressed concern that there has been little progress made in acquiring a park for Chinatown. He emphasized the importance of a progress report presented to the Committee at each meeting until the matter is resolved.

Mr. Malloy agreed that the Chinatown Park issue should be calendared regularly for the Parks and Planning Committee. He suggested that the Committee members meet in an Executive Session at the next Parks and Planning meeting because of the potential of litigation. Mr. Wallace Wortman, Director of Property, will present a detailed account on progress to date.

President Friend recommended that a flexible time limitation be given for an answer from the Korean Methodist Church. If it is not possible to move forward with the Church property, President Friend emphasized the necessity of proceeding with the acquisition of the Cathay Mortuary property site.

Commissioner Meyer commented on the issue of the Holocaust Memorial. It was brought up at the Parks and Planning Committee meeting that Museum staff at the Palace of the Legion of Honor urged that the Memorial be hidden from public view. Commissioner Meyer noted that the location for the Memorial is now on the hillside out of the main access to the Museum. She said that any member of the Jewish Community would find it insulting to feel that the Memorial had to be hidden, which is different from placing it skillfully and allowing it to be viewed in such a way that people can be directed to it. Commissioner Meyer recalled that she made it a point to say at the Committee meeting that the Recreation and Park Commission and Committee are not sympathetic to the idea of hiding the Memorial. The landscaping should reflect a proper degree of both visibility and discretion. In concluding her remarks, Commissioner Meyer said the Memorial is expected to be handled with the respect that is due and will be visible in the manner intended by the Committee.

President Friend stressed that the Commission will not bow to that kind of pressure. President Friend, Mr. Malloy and Commissioner Meyer engaged in further discussion on the subject. The General Manager concluded by saying the Commission gave its approval and is in complete control.

RECREATION AND PARK COMMISSION MINUTES

COMMISSION COMMITTEE REPORTS (CONTINUED)

Commissioner Tommy Harris, Chairman, Golf/Yacht Harbor Committee, did not submit a report because a meeting was not held during the past month.

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, submitted for the file the minutes of the meeting for Thursday, January 5, 1984. He called attention to the modification of landscaping for the Holocaust Memorial at Lincoln Park. Commissioner Eickman also expressed concern that there has been little progress made in acquiring a park for Chinatown. He emphasized the importance of a progress report presented to the Committee at each meeting until the matter is resolved.

Mr. Malloy agreed that the Chinatown Park issue should be calendared regularly for the Parks and Planning Committee. He suggested that the Committee members meet in an Executive Session at the next Parks and Planning meeting because of the potential of litigation. Mr. Wallace Wortman, Director of Property, will present a detailed account on progress to date.

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RECREATION AND PARK COMMISSION MINUTES

3:41 p.m. -- At the request of the President, Commissioner Harris assumed the Chair.

RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13551

RESOLVED, That this Commission unanimously approves the reelection of Commissioner Eugene L. Friend as President and Commissioner Amy Meyer as Vice President of the Recreation and Park Commission for the year 1984.

3:44 p.m. -- President Friend resumed the Chair.

COMMITTEE ASSIGNMENTS

President Friend announced that the Committee assignments will be made at the February Commission Meeting. He requested the members of the Commission to submit their preferences to him if they feel a change is necessary.

INSPECTION OF DEPARTMENT FACILITIES

President Friend recalled that the Mayor asked the members of the Commission to make it a habit to inspect parks and squares under their jurisdiction. President Friend recommended that the Mayor's request be reinstated. Assigning facilities to individual Commissioners will take place in February.

ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of James H. Cooney, Sr., father of Jim Cooney, Assistant Superintendent of Parks.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Nita V. Colen, mother of Bob Colen, Heavy Equipment Supervisor.

On motion of President Friend, the meeting was adjourned in memory of Kelly Roff, daughter of Hadley Roff, Deputy Mayor.

There being no further business, the 573rd Regular Meeting of the Recreation and Park Commission was adjourned at 3:53 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
February 16, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventy-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 16, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Absent:

Commissioner Keith Eickman

APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of January 19, 1984, were approved.

RECREATION AND PARK COMMISSION MINUTES

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file and presented a brief summary to the members of the Commission. The Report, copy of which may be inspected in the office of the Secretary, details the following matters:

a. Union Square Garage
Update on bid proposal for operation of Union Square Garage.

Independent audit.

b. Candlestick Park
Update on condition of turf.

Announcement that Commissioner Harris has been invited by the Giants to sing the National Anthem prior to the Dodgers game on Tuesday afternoon, May 1.

c. Athletic Field Renovation

d. Lake Merced Lease
Approved by the Board of Supervisors.

e. Capital Assets Management System (CAMS)
Development of a work program and selection of a consulting firm to prepare a computerized, City-wide assessment program for capital needs.

f. Junior Museum Science Fair
Third Annual Youth Science Fair will take place on Saturday, March 3, from 11:00 a.m. to 1:00 p.m.

g. Primate Center
Update on fund-raising effort for new Primate Center at the Zoo.

h. Training Programs - Park Division

i. Public Information
15,000 brochures for Camp Mather are being distributed. 40,000 flyers for Spring recreation schedule have been printed.

j. McLaren Lodge Space Allocation

k. Special Acknowledgements and Introductions
Irene Casserly - Supervises the claims desk. Mrs. Casserly was applauded heartily by the Commissioners for her outstanding work performance.

Cindy Landi - General Manager's new secretary. Mrs. Landi's duties will include overviewing the Steno Pool. Mr. Malloy noted that she has had a brilliant career in City Government and expressed his delight in welcoming her to the Department.

l. Retirements
John M. Giosso, Photography Director
2/22/84 - 27 years.

m. Anniversary Dates

Additions to the General Manager's Report

Mr. Malloy commented on the newspaper article relative to 2450 Harrison Street (Mission Community Recreation Center) which was published today.

Huntington Falls - Trial test at 1:00 p.m. today.

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENTS

On the recommendation of Mr. Ernie Prindle, Finance Director, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13552

RESOLVED, That this Commission accepts audited financial statements of the San Francisco Zoological Society, fiscal year ending June 30, 1983.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
PRIMATE DISCOVERY CENTER

On the recommendation of Ms. Mary Burns, Assistant General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13553

RESOLVED, That this Commission approves of amendment to agreement between the San Francisco Zoological Society and the Recreation and Park Commission to waive 5% General Fund requirements ($25,000) on $500,000 State Bond monies allocated to Primate Discovery Center.

4. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13554

RESOLVED, That this Commission approves the following exchange of animals:

FROM: Singapore Zoological Gardens

Two (2) female Mandrills, valued at $1,170 each for a total of $2,340.

One (1) male, one (1) female Slow Loris, valued at $700 the pair.

Total Value: $3,040

For animals to be credited to Singapore Zoological Gardens account with San Francisco Zoo.

5. JOSEPH CONRAD SQUARE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13555

RESOLVED, That this Commission approves of design of memorial to Joseph Conrad for placement at Joseph Conrad Square; and

FURTHER RESOLVED, That Maintenance agreement between The Cannery, The Anchorage and the Recreation and Park Department is also approved subject to an addition to the "theft and vandalism" clause; and

FURTHER RESOLVED, That this action is subject to review and approval by the City Attorney.

6. YERBA BUENA SENIOR CENTER
NAMING OF FACILITY

On the recommendation of the Recreation Program Committee and the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13556

RESOLVED, That this Commission approves the request to name Yerba Buena Senior Center "Rosa Parks Senior Center."

7. UNION SQUARE FLOWER SHOP
CANCELLATION OF LEASE AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13557

RESOLVED, That this Commission approves the request of Vincent P. Repetto, dba Dana's Delights to cancel lease agreement for the operation of a florist shop at Union Square.

8. INFRA-STRUCTURE RENOVATION
INFORMATIONAL PRESENTATION

Ms. Mary Burns, Assistant General Manager, delivered an informational presentation on the following projects proposed by Mayor Feinstein:

- San Francisco Zoological Gardens - Bear Grotto	$250,000
- Coit Tower	500,000
- Golden Gate Park - Japanese Tea Garden	750,000
- Golden Gate Park - Sharon Building	685,000
- Twin Peaks - View Area	100,000
- Golden Gate Park - Beach Chalet	800,000
- Golden Gate Park - Conservatory of Flowers and Golden Gate Park Nursery	950,000
- Civic Center Plaza	810,000
- Kimbell Playground	355,000
- Louis Sutter Playground	280,000
- Westwood Park	175,000

9. COIT TOWER - GOLDEN GATE PARK SHARON BUILDING
SUPPLEMENTAL APPROPRIATION

On the recommendation of Ms. Mary Burns, Assistant General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13558

RESOLVED, That this Commission approves of supplemental appropriation in the amount of $1,185,000 for the following capital projects:

Coit Tower - rehabilitation and repair	$ 500,000
Golden Gate Park Sharon Building - exterior and interior restoration	685,000
Total:	$1,185,000

10. CANDLESTICK PARK
DEWITT O. BURLINGAME, CONCESSIONAIRE

On the recommendation of Mr. Ernie Prindle, Finance Director, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13559

RESOLVED, That this Commission approves the request of Mr. Dewitt O. Burlingame for permission to renew permit to sell baseball and football souvenirs at designated locations outside Candlestick Park Stadium during the 1984 baseball/football season.

- Initial fee:	$1,500.00
- Additional fee: (if gross sales exceed $8,000.00)	200.00

11. CANDLESTICK PARK
PROPOSED CHARTER AMENDMENT -
SALE OR LEASE OF CANDLESTICK PARK

Following the announcement by President Friend that Item 11 has been taken off calendar, Mr. Malloy explained that the Charter Amendment relating to the disposition of Candlestick Park will not be submitted to the electorate in the June election.

12. RECREATION AND PARK PROPERTIES - BUILDING SHADOWS
PROPOSED CHARTER AMENDMENT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13560

RESOLVED, That this Commission approves of proposed Charter Amendment relating to prohibiting the issuance of any building permit for structures which will shadow property under the Recreation and Park Commission; and

12. RECREATION AND PARK PROPERTIES - BUILDING SHADOWS PROPOSED CHARTER AMENDMENT (CONTINUED)

RES.NO. 13560 (CONTINUED)

FURTHER RESOLVED, That this Commission requests the Board of Supervisors to delete the exemptions for public structures on public property and to construction undertaken by a governmental agency; and

FURTHER RESOLVED, That the letter to the Board of Supervisors will specifically cite as an example the Holiday Inn Bridge to Portsmouth Square which casts a shadow on the childrens' play apparatus.

13. STATE BOND ACT

Ms. Mary Burns reported that Assembly Bill 2099 has been passed by both Houses of the Legislature, signed by the Governor and will be on the June Ballot.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13561

RESOLVED, That this Commission endorses Assembly Bill 2099 (Farr) 1984 State Park Bond Act.

14. ROBERTI Z'BERG FUNDS

Following an explanation of Assembly Bill 737 authored by Assemblyman Harris from the East Bay, Ms. Mary Burns recommended approval of supporting the measure with a request for an amendment, specifically in the non-governmental matching requirement.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13562

RESOLVED, That this Commission endorses Assembly Bill 737 (Harris) Roberti-Z'Berg Funds; and

FURTHER RESOLVED, That this Commission respectfully requests that an amendment be made to AB737 removing the non-governmental matching requirement.

15. MARINA SMALL CRAFT HARBOR SUPPLEMENTAL APPROPRIATION

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13563

RESOLVED, That supplemental appropriation in the amount of $1,550 for the purchase of equipment for Marina Small Craft Harbor is approved.

16. RECREATION DIVISION - MANDATORY FRINGE BENEFITS SUPPLEMENTAL APPROPRIATION

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13564

RESOLVED, That supplemental appropriation in the amount of $30,000 for mandatory fringe benefits for the Recreation Division is approved.

17. TWIN PEAKS - PROFESSIONAL SERVICES AGREEMENT CHRISTMAS TREE POINT/VISTA POINT IMPROVEMENTS

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13565

RESOLVED, That this Commission approves agreement with Michael Painter & Associates for professional services incidental to design and construction.

Total cost for services not to exceed $33,880.

18. LAFAYETTE SQUARE - AWARD OF CONTRACT PLAY AREA REHABILITATION

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13566

RESOLVED, That this Commission approves award of contract to Watkin & Bortolussi, Inc., under construction contract RP-938.

Award Amount:	$111,119.00
Const. Mgmt:	9,340.00
Contract Admin:	500.00

19. ARGONNE PLAYGROUND - AWARD OF CONTRACT FIELDHOUSE REHABILITATION

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13567

RESOLVED, That this Commission approves award of contract to Gottlieb Construction, under construction contract No.4479A.

Award Amount:	$61,358.00
Const. Mgmt:	7,600.00
Contract Admin:	500.00

20. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13568

RESOLVED, That this Commission accepts the following gifts valued at $5,226.21 to the Recreation and Park Department:

a. From Chevron, USA, graphic materials valued at $1,400 for the San Francisco Science Fair at the Josephine D. Randall Junior Museum.

b. From Chevron, USA, $1,000 to the Josephine D. Randall Junior Museum Society, of which $400 pledged to Science Fair.

c. From Association of San Francisco Municipal Court Judges, $100 to the Friends of Recreation & Parks to be used for annual plantings at the Hall of Justice.

d. From Mrs. Jane Coney, "Porsche" orchids, valued at approximately $600., donated to the Conservatory of Flowers in November, 1983, already on display.

e. From Mrs. Janet Stoll, 13 orchids valued at $283 for the Cymbidium collection at the Conservatory of Flowers.

f. From Mr. Julius W. Sargent, 25 orchids composed of five Catasetum species, valued at $456 for the Conservatory of Flowers.

g. From Violet and Carroll Soo Hoo, a 10-speed bicycle valued at $179.95., for Handicapped Services.

h. From Strybing Arboretum Society, various gifts with a total value of $1,207.26, for the Strybing Arboretum.

21. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Director, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13569

RESOLVED, That this Commission approves settlement of the following claims:

- Coast Truck Rental $ 813.10
- Michael Donohue (Municipal Court No. 817-547) $9,500.00

22. EMERGENCY RESOLUTION
MODIFICATION OF STANDBY RESOLUTION

The General Manager called attention to Resolution No. 4781, adopted April 5, 1962, which gave him authority to permit automatic action when necessary on emergency repairs under $1,000. Mr. Malloy recommended that the amount be increased to $25,000. He explained that the Board of Supervisors has established regulations governing the declaration of emergencies for work exceeding $25,000. This would bring the Department practice into concert with the policy of the Board of Supervisors.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13570

RESOLVED, That the Recreation and Park Commission does hereby declare that an actual emergency shall exist when it becomes necessary to immediately repair or recondition Recreation and Park property to permit the continuance of operations or to safeguard life or property, and the General Manager is hereby authorized and directed when the amount is not in excess of $25,000 to have such repair or reconditioning performed in the most expeditious manner; and

FURTHER RESOLVED, That the General Manager shall submit all such actions for ratification at the next regular meeting of the Recreation and Park Commission.

23. DECLARATION OF EMERGENCY
WORK AUTHORIZED BY THE GENERAL MANAGER

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13571

RESOLVED, That this Commission ratifies approval of emergency work authorized by the General Manager to permit the continuance of operations or to safeguard life or property.

24. ROUTINE OPERATIONS AUTHORITY

Mr. Malloy recommended reaffirmation of Resolution No. 8561, delegating authority to provide for routine operations of the Department during the interval between regular meetings when immediate action is deemed necessary. Resolution No. 8561 was adopted by the Commission on November 12, 1970. Mr. Malloy explained the Resolution will be worded the same and all transactions will continue to be transmitted to the Commission for ratification at its next regular meeting.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

24. ROUTINE OPERATIONS AUTHORITY (CONTINUED)

RES.NO. 13572

RESOLVED, That this Commission does hereby authorize the General Manager and/or his designated representative to effect all necessary transfers, purchases, payments, et cetera, and to sign all routine financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval between regular meetings when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its next regular meeting.

25. RECREATION AND PARK DEPARTMENT BUDGETS FISCAL YEAR 1984/85

Mr. Thomas Malloy distributed and highlighted the budgets for the Recreation and Park Department, Fiscal Year 1984/85. He addressed Commissioner Meyer's query on the absence of comparison figures for Fiscal Year 1983/84. These figures are listed, as follows:

	Fiscal Year 1983/84	Fiscal Year 1984/85
General Fund	$25,411,151.	$30,065,488.
Revenue Fund	$ 5,325,404.	$ 6,871,088.
Open Space Fund	$ 7,262,709.	$ 7,873,220.
Candlestick Park Fund	$ 4,058,565.	$ 4,304,775.
Yacht Harbor Fund	$ 1,069,873.	$ 1,491,904.
Program Budget Request	$43,127,702.	$50,607,275.

The General Manager explained the major increases in the proposed Budget. Lengthy discussion ensued relative to the cost of scavenger service and sewer service.

President Friend pointed out that expenditures for sewer service are unjustified since the water used at the majority of Recreation and Park facilities goes into the ground and not into the sewer. Mr. Malloy announced that a more detailed justification for sewer service costs is in order. He pointed out that there is no consistent percentage increase when the formula is examined. In citing examples, Mr. Malloy noted that Marina Small Craft Harbor shows a dramatic increase while Candlestick Park shows a relatively slight increase in costs for sewer service.

Mr. Malloy explained that it was not possible to review in advance key policy questions with the Mayor. He pointed out that the Budget includes a number of programmatic policy decisions that will have to be addressed with the Mayor in the course of the Budget review.

25. RECREATION AND PARK DEPARTMENT BUDGETS FISCAL YEAR 1984/85 (CONTINUED)

4:45 p.m. - President Friend was called out of the Commission meeting room. Commissioner Meyer assumed the Chair.

Mr. Malloy further explained that if a meeting is scheduled with the Mayor and certain changes are made it may be necessary to reconvene a special meeting of the Commission. Additional discussion took place, particularly on reopening units and new positions.

4:55 p.m. - President Friend was recorded present. Commissioner Meyer continued to Chair.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13573

RESOLVED, That this Commission approves the Recreation and Park Department Budgets for the Fiscal Year 1984/85 in the amount of $50,607,275., subject to clerical and technical changes.

26. COMMISSION COMMITTEE ASSIGNMENTS - 1984

President Friend announced that there will be no changes in Committee assignments in 1984. The Committees are listed as follows:

CANDLESTICK PARK/ATHLETIC FIELD COMMITTEE
Commissioner Jeffrey K. Mori, Chairman
Commissioner Tommy Harris
Commissioner G. Samantha Yruegas
(Call of the Chair)

FINANCE COMMITTEE
Commissioner Eugene L. Friend, Chairman
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas
(Meets Last Friday, 4:00 p.m.)

GOLF AND YACHT HARBOR COMMITTEE
Commissioner Tommy Harris, Chairman
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas
(Call of the Chair)

MATHER, ARBORETUM, CONSERVATORY COMMITTEE
Commissioner Frances McAteer, Chairman
Commissioner Keith Eickman
Commissioner Amy Meyer
(Call of the Chair)

26. COMMISSION COMMITTEE ASSIGNMENTS - 1984 (CONTINUED)

PARKS AND PLANNING COMMITTEE
Commissioner Keith Eickman, Chairman
Commissioner Tommy Harris
Commissioner Amy Meyer
(Meets 1st. Thursday, 9:00 a.m.)

RECREATION PROGRAM COMMITTEE
Commissioner G. Samantha Yruegas, Chairman
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
(Meets 4th. Thursday, 3:30 p.m.)

JOINT ZOO COMMITTEE
Commissioner Amy Meyer, Chairman
Commissioner Keith Eickman
Commissioner Frances McAteer
(Call of the Chair-Approx. Every 6 Weeks)

27. COMMISSION FACILITY ASSIGNMENTS

President Friend directed the members of the Commission to prepare a preference list of ten Department facilities they would like to inspect. The lists should be submitted to President Friend as soon as possible. Each Commissioner will be assigned specific parks, pursuant to request of Mayor Feinstein.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13574

RESOLVED, That all temporary requisitions represented by numbers T30292 through T30302, during the period January 12 through February 6, 1984, are approved and all suspensions or terminations are also approved.

2. ARGONNE-CABRILLO-FULTON PLAYGROUNDS
CONTRACT MODIFICATION
PLAYGROUND REHABILITATION

RES.NO. 13575

RESOLVED, That modification of contract number 1 to Munkdale Bros., Inc., under construction contract RP-991, is approved.

Amount of increase: $1,390.00

26. COMMISSION COMMITTEE ASSIGNMENTS - 1984 (CONTINUED)

PARKS AND PLANNING COMMITTEE
Commissioner Keith Eickman, Chairman
Commissioner Tommy Harris
Commissioner Amy Meyer
(Meets 1st. Thursday, 9:00 a.m.)

RECREATION PROGRAM COMMITTEE
Commissioner G. Samantha Yruegas, Chairman
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
(Meets 4th. Thursday, 3:30 p.m.)

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RECREATION AND PARK COMMISSION MINUTES (CONTINUED)

CONSENT CALENDAR (CONTINUED)

3. LINCOLN PARK - CONTRACT MODIFICATION
WATER SERVICE IMPROVEMENT

RES.NO. 13576

RESOLVED, That modification of contract number 5 to Valentine Corporation, under construction contract RP-946, is approved.

Amount of increase: $862.00

4. MOSCONE AND GLEN PARK PLAYGROUNDS-MISSION DOLORES PARK CONTRACT MODIFICATION
RESURFACE COURTS AND PLAY AREAS

RES.NO. 13577

RESOLVED, That modification of contract number 1 to Malott & Peterson-Grundy, under construction contract RP-1028, is approved.

Amount of increase: $600.00

5. MARINA SMALL CRAFT HARBOR - CONTRACT MODIFICATION
MOORING PILE EXTENSIONS

RES.NO. 13578

RESOLVED, That modification of contract numbers 2 and 3 to Good Earth Construction Company, under construction contract RP-1058, are approved.

No. 2 - Amount of increase: $1,995.00
No. 3 - Amount of increase: 336.34

6. BALBOA PARK, CAYUGA PLAYGROUND, ROSSI PLAYGROUND - CONTRACT MODIFICATIONS
RESURFACE COURTS

RES.NO. 13579

RESOLVED, That modifications of contract numbers 2 and 3 to National Surfacing Company, Inc., under construction contract RP-1025, are approved.

No. 2 - Amount of increase: $ 865.00
No. 3 - Amount of increase: 2,549.00

7. GOLDEN GATE PARK - CONTRACT MODIFICATION
HUNTINGTON FALLS RESTORATION

RES.NO. 13580

RESOLVED, That modification of contract number 4 to Rock & Waterscape Systems, Inc., under construction contract RP-888, is approved.

Amount of Increase: $12,677.00

8. GOLDEN GATE PARK - CONTRACT MODIFICATION
ELK GLEN PRODUCTION WELL IMPROVEMENTS

RES.NO. 13581

RESOLVED, That modification of contract number 5 to Valentine Corporation under construction contract RP-898C, is approved.

Amount of increase: $2,116.29

CONSENT CALENDAR (CONTINUED)

9. GOLDEN GATE PARK - HUNTINGTON FALLS RESTORATION
FINAL PAYMENT

RES.NO. 13582

RESOLVED, That this Commission approves final payment to J.D.W. Inc., under construction contract RP-888A.

Amount: $500.00

10. GEORGE CHRISTOPHER PLAYGROUND - PATHWAY LIGHTING
FINAL PAYMENT

RES.NO. 13583

RESOLVED, That this Commission approves final payment to Mike Brown Electric Company, under construction contract RP-997.

Amount: $1,087.00

11. INA COOLBRITH PARK-ALTA PLAZA PARK-MOUNTAIN LAKE PARK-LAKE MERCED SPORTS CENTER
RESURFACE WALKS, PATHS, PARKING AREAS
FINAL PAYMENT

RES.NO. 13584

RESOLVED, That this Commission approves final payment to Raymond J. Bragato, Inc., under construction contract RP-990.

Amount: $3,424.00

COMMISSION COMMITTEE REPORTS

ROLL CALL/COMMENTS

1. Commissioner G. Samantha Yruegas

The Recreation Program Committee Report was presented by Commissioner Mori for Commissioner Yruegas, who was unable to attend the Committee Meeting of January 26. Commissioner Mori submitted the minutes to the meeting for the file and commented briefly on the highlights.

Commissioner Yruegas commented on the exciting ceremonies held recently at the Mission Community Recreation Center; the special preview on Wednesday, February 1, and public dedication on Thursday, February 2.

Mr. Malloy circulated photographs taken at the festivities.

2. Commissioner Jeffrey K. Mori

Commissioner Mori submitted for the file the minutes to the Candlestick Park Committee Meeting of February 2.

RECREATION AND PARK COMMISSION MINUTES

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. Commissioner Frances McAteer

Commissioner McAteer took the opportunity to commend Mr. Malloy, who was an exceptionally good tour guide during the recent bus tour of Golden Gate Park sponsored by the Friends of Recreation and Parks.

Mr. Malloy pointed out that credit should also be given to Ms. Mary Burns who was the tour guide on the second bus.

Commissioner McAteer expressed enthusiasm at the suggestion made by Mr. Barron to use Metson Lake in Golden Gate Park for ice skating. She also suggested exploring the possibility of establishing an indoor facility similar to the Fun House.

4. President Eugene L. Friend

President Friend submitted for the file the minutes to the Finance Committee Meeting of January 26.

5. Commissioner Amy Meyer

In the absence of Commissioner Keith Eickman, Chairman, Parks and Planning Committee, Commissioner Meyer submitted for the file the minutes to the meeting of February 7, and commented briefly on the highlights. Commissioner Meyer invited the General Manager to comment on the Executive Session held at the Parks and Planning Committee meeting relative to the Chinatown Park site.

Mr. Malloy made the following statement:

"Pursuant to the request of the Committee, we met in Executive Session with Mr. Wortman, Director of Property, and the Deputy City Attorney to receive from Mr. Wortman a report on negotiations to date on the acquisition of a site, particularly those involving the possible acquisition of the Korean Methodist Church. Mr. Wortman presented his report and the Commission took no action."

Commissioner Meyer submitted for the file the draft minutes of the Joint Zoo Committee Meeting held on Tuesday, January 24. The minutes are subject to approval and/or correction at the next meeting of the Committee scheduled for March 6, 1984, 4:00 p.m., McLaren Lodge.

In concluding her report to the Commission, Commissioner Meyer commented on the following:

- Personal interview Congresswoman Sala Burton had with Secretary Clark approximately one week ago. One of the questions for Secretary Clark entitled "Urban Park Funding" was read to the Commission by Commissioner Meyer. Copies were distributed to the Commission.

RECREATION AND PARK COMMISSION MINUTES

COMMISSION COMMITTEE REPORTS (CONTINUED)

5. Commissioner Amy Meyer (Continued)

- Sweeney Ridge, running between Pacifica and the Crystal Springs Reservoir, has been purchased for $8.5 million as an addition to the Golden Gate National Recreation Area.

5:10 p.m. - President Friend resumed the Chair.

ADJOURNMENT:

On motion of President Friend, the meeting was adjourned in memory of Tom Twohig, brother of Frances McAteer.

On motion of Commissioner Harris, the meeting was adjourned in memory of Joe Allen.

There being no further business, the 574th Regular Meeting of the Recreation and Park Commission was adjourned at 5:15 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
March 15, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventy-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 15, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

Absent:

Commissioner Jeffrey K. Mori

APPROVAL OF MINUTES

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the Minutes of the Regular Meeting of February 16, 1984, were approved.

RECREATION AND PARK COMMISSION MINUTES

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file and presented a brief summary to the members of the Commission. The Report, copy of which may be inspected in the office of the Secretary, details the following matters:

a. San Francisco Zoo - Primate Discovery Center
b. Infrastructure Supplemental
c. Candlestick Park - Structural Renovation
d. Department Facilities - Shadowing Legislation
e. Camp Mather
f. San Francisco Conservation Corps
g. Dates to Remember
h. Retirements
i. Anniversary Dates

Addition to the General Manager's Report

At the conclusion of his report to the Commission, Mr. Malloy announced the retirement of Charles Reitz. He recommended approval of a Resolution of Appreciation for Charles Reitz in recognition of his many years of outstanding work.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13585

RESOLUTION OF APPRECIATION

CHARLES J. REITZ

WHEREAS, The members of the Recreation and Park Commission of the City and County of San Francisco have taken note with feelings of genuine regret that Charles J. Reitz retired January 31, 1984, as Pacific Regional Director for National Recreation and Park Association after serving most capably and diligently for twenty-two years; and

WHEREAS, Charles J. Reitz, as Field Liaison Officer for ten States and two Canadian Provinces, served on the Executive Committee of the California and Pacific Southwest Recreation and Park Conference for many years, responsibilities he approached with eagerness, unfailing good humor and his usual spirit of enthusiasm; and

WHEREAS, The dedication and vigor which have characterized all of Charles J. Reitz's acts have crystallized in the minds of all those who were fortunate to know and work with him that he is not only the highest type of individual and administrator but also a thoroughly dedicated professional committed to advancing the goals of the Recreation and Park movement; now, therefore, be it

RESOLVED, That the members of the San Francisco Recreation and Park Department Staff, having enjoyed a very close and extremely pleasant relationship with Charles J. Reitz, and having relied on his expertise and counsel on many occasions over the years, do hereby join the Commissioners in expressing sincere appreciation for a job superbly done; and

RESOLUTION OF APPRECIATION - CHARLES J. REITZ (CONTINUED)

RES.NO. 13585 (CONTINUED)

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Charles J. Reitz as a token of the esteem in which he is held by the members of this Commission and Department Staff, with the sincere wish that he, his wife, Anne, and all the members of his family may enjoy the fullest measure of health, happiness and success for many rewarding years to come.

2. BERNAL HEIGHTS
PROPERTY TRANSFER

The following individuals presented testimony relative to property transfer from the Department of Public Works to the Recreation and Park Department:

a. Roy Gardner
Supports property transfer. Opposes road closure.

The General Manager explained that the issue concerning road closure will first be addressed by the Department of Public Works at public hearings prior to being heard by the Streets and Transportation Committee of the Board of Supervisors. He emphasized that the recommendation of the Recreation and Park Commission on the acceptance of this additional land would be irrespective of a road closure.

b. Roland Pitschel
Circulated copies of a prepared statement supporting the land transfer.

c. Lisa Steadman
Proponent of land transfer. Commented briefly on subject of road closure.

d. Robert Pulvino
Expressed support of land transfer. Brief comments on road closure.

e. Lawrence Frias
Supports land transfer and road closure. Concerned over maintenance of road. He questioned whether or not Department of Public Works will adequately handle maintenance responsibilities.

President Friend said Recreation and Park Department has no jurisdiction over another City Department.

Mr. Malloy explained that the Recreation and Park Commission is recommending, irrespective of the fate of the road, acceptance of the transfer of certain parcels of land. He stated that it would not be inconsistent of that recommendation to also urge the Department of Public Works, in the event road closure takes place, that no one be denied access. Today's action on the acceptance of land is a first step before moving forward.

2. BERNAL HEIGHTS
PROPERTY TRANSFER (CONTINUED)

f. Richard C. Van Kooy
Favors property transfer.

g. Michael Moore
Displayed petitions circulated throughout the neighborhood and signed by more than 600 individuals who support the land transfer.

The following individuals signed speakers' cards as proponents of the land transfer but did not speak:

Lynn Caffrey
Lee Egger
K.L. Baxter
Jane Wrench
Margaret Bean
Maurine Lamb
Liz Walker
Joseph Maloney
Jay Kilbourn

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13586

RESOLVED, That this Commission approves in principle property transfer of certain lands at Bernal Heights from the Department of Public Works to the Recreation and Park Department; and

FURTHER RESOLVED, That if closure of road takes place this Commission will urge the Department of Public Works to insure no one will be denied access.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
KOALA EXHIBIT

Ms. Linda Rhodes, Architect, displayed the Koala Exhibit Site Plans and gave a detailed presentation of the project.

Mr. Thomas Malloy said the design is intense and well thought out that has been reviewed in collaboration with the Zoological Society.

On the recommendation of the Joint Zoo Committee and the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13587

RESOLVED, That this Commission approves plans (Phase III) for construction of new Koala Exhibit.

4. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
ADJUSTMENT IN PRICES

Mr. Thomas Malloy made a general statement about the price increase process.

4. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
ADJUSTMENT IN PRICES (CONTINUED)

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13588

RESOLVED, That this Commission approves adjustment in prices at the San Francisco Zoological Gardens, as follows:

Item	Present Price	Requested Price	Approved Price
Hot Dog 8/1	$1.00	$1.25	$1.25*
Soda 12 oz.	.65	.70	no increase
Hamburger 1/4 lb.	new item	$1.85	$1.85
Cheeseburger 1/4 lb.	new item	$2.05	$2.05
French fries 9 oz.	new item	.75	.75
Chippopotamus Pie	new item	.90	.90
Ham sandwich plate (fresh)	new item	$2.85	$2.85
Roast beef sandwich plate	new item	$2.95	$2.95
Nachos (not yet offered)	new item	$1.50	$1.50

* Notes price increase

5. CANDLESTICK PARK - HARRY M. STEVENS, INC.
ADJUSTMENT IN PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13589

RESOLVED, That this Commission approves adjustment in prices for items sold at Candlestick Park, as follows:

Item	Present Price	Requested Price	Approved Price
Beer 16 oz. draft	$1.50	$1.75	no increase
Beer 24 oz. draft	$2.00	$2.25	no increase
Frank 8/1# at Stands	$1.00	$1.25	$1.25*
Frank 8/1# Vended	$1.00	$1.25	$1.25*
Polish Sausage 4/1# at Stands	$2.00	$2.25	$2.25*
Polish Sausage 4/1# Vended	$2.00	$2.25	$2.25*
Giant Frank with Sauerkraut 6/1#	$1.75	$2.00	$2.00*
Soda 14 oz.	.75	$1.00	no increase
Soda 20 oz.	$1.00	$1.25	no increase
Fresh popcorn #47 box	.75	$1.00	$1.00*
Fresh popcorn #V85 tub	$1.75	$2.00	$2.00*
Bagged popcorn 1½ oz Vended	.65	.75	.75*
It's It Ice Cream	.80	$1.00	$1.00*
Hot Plate Special (Snackateria only)	$3.75	$3.75	$4.00*

36 other food and beverage items remain at current price.

* Notes price increase

6. GOLDEN GATE PARK - STOW LAKE
ADJUSTMENT IN FOOD/BEVERAGE PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13590

RESOLVED, That this Commission approves adjustment in prices for items sold at Stow Lake, as follows:

Item	Present Price	Requested Price	Approved Price
Hot Dog	$1.00	$1.35	$1.25*
Soft Drinks	.65	.75	no increase
Soup	.65	.75	no increase
Popcorn	.65	.75	.75*
Potato Chips	.50	.60	no increase
Coffee/Tea	.50	.65	no increase
Hot Chocolate	.60	.70	no increase
Spiced Cider	.60	.70	no increase
Eskimo Pie	.60	.70	.70*
It's It	.80	.90	$1.00*
Frozen Yogurt	.75	.80	no increase
Citrus Drinks	.80	.90	no increase

* Notes price increase

7. GOLDEN GATE PARK - MARINA GREEN - SPECIAL EVENTS
PON AND HOM CONCESSIONAIRES
ADJUSTMENT IN PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13591

RESOLVED, That this Commission approves adjustment in prices of items sold by Pon and Hom Concessionaires at designated locations in Golden Gate Park, the Marina Green and at Special Events, as follows:

Item	Present Price	Requested Price	Approved Price
Hot Dog	$1.00	$1.10	$1.25*
Polish Sausage	$2.00	$2.25	$2.25*
Coke, Sprite, Tab, Iced Tea 12 oz.	.65	.70	no increase
Hot Chocolate	.60	.65	no increase
Potato Chips	.50	.60	no increase
Cracker Jack	.50	.60	.60*
Candy, Gum	.40	.45	no increase
Ice Cream Bars/ Sandwiches	.60	.65	.70*
Cigarettes	$1.00	$1.25	$1.25*
Beer 12 oz. can	$1.00	$1.25	$1.25*
Wine 6 oz. bottle	$1.00	$1.25	$1.25*
Ham and Cheese Sandwich	$1.80	$2.40	$2.00*

* Notes price increase

8. LINCOLN PARK GOLF COURSE RESTAURANT
THIGPEN, LTD., CONCESSIONAIRE

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13592

RESOLVED, That this Commission approves the following prices of items sold at Lincoln Park Golf Course Restaurant:

Items	Present Price	Recommended/Approved Price
Eggs with bacon, ham or sausage, hash brown potatoes, toast and beverage	$3.75	$3.75
Soup du jour	$1.10	$1.10
Tossed green salad	$1.65	$1.65
Soup n' salad	$2.75	$2.75
Soup n' sandwich	$3.85	$3.85
Daily Special	$6.25	$6.25
Hamburger sandwich	$2.50	$2.50
Cheeseburger sandwich	$2.60	$2.60
Monte Cristo sandwich	$4.35	$4.35
Hot Dog sandwich	$2.20	$2.20
Ham sandwich	$3.30	$3.30
Turkey sandwich	$3.30	$3.30
BLT sandwich	$3.00	$3.00
Club sandwich	$4.50	$4.50
Roast beef sandwich	$3.75	$3.75
Vegetarian sandwich	$3.50	$3.50
Chips	.55	.55
Nuts	.55	.55
Donut	.75	.75
Sweet Roll	$1.25	$1.25
Hard Boiled egg	.45	.45
Coffee	.55	.55
Milk	.75	.75
Juice	.90	.90
Pop	.70	.70
Cocktails		
Well	$1.50	$1.50
Call	$1.95	$1.95
Beer		
Domestic	$1.50	$1.50
Imported	$1.95	$1.95
Cigarettes (vended)	$1.50	$1.50
Candy (vended)	.50	.50

9. MISSION COMMUNITY RECREATION CENTER - 2450 HARRISON STREET
NAME DESIGNATION

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the request to change the name of Mission Community Recreation Center to Mission Community Athletic Center, 2450 Harrison, was continued one month.

10. GOLDEN GATE PARK - POLO FIELD
15TH ANNUAL GOLDEN GATE RUGBYFEST

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13593

RESOLVED, That this Commission approves the request of the Northern California Rugby Union to use five playing fields at the Polo Field for the 15th Annual Rugbyfest April 27, April 28 and April 29, 1984; and

FURTHER RESOLVED, The request for a waiver of a performance bond is denied.

11. MARINA SMALL CRAFT HARBOR - AWARD OF CONTRACT
SEAWALL STABILIZATION

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13594

RESOLVED, That this Commission approves award of contract to Valentine Corporation, under construction contract RP-1036.

Award Amount:	$104,444.00.
Const. Mgmt:	12,300.00.
Contract Admin:	500.00.

12. CANDLESTICK PARK - AWARD OF CONTRACT
REHABILITATION WORK, PHASE I
WIND BAFFLE GIRDER SUPPORTS

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13595

RESOLVED, That this Commission approves award of contract to Nibbi Bros., Inc., under construction contract No. 4434A.

Award Amount:	$77,388.00.
Const. Mgmt:	6,000.00.
Contract Admin:	800.00.

13. SHARP PARK - CONTRACT ORDER
STORM DAMAGE RECONSTRUCTION

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13596

RESOLVED, That this Commission approves contract order appointing Woodward-Clyde Consultants, under Job Order No. 5532E in the amount of $22,800.00.

14. SETTLEMENT OF CLAIM
QUANTAS FLIGHT STAFF RECREATION CLUB

On the recommendation of Mr. Ernie Prindle, Finance Director, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13597

RESOLVED, That this Commission approves full settlement of claim in the amount of $983.85., to Quantas Flight Staff Recreation Club.

15. SETTLEMENT OF CLAIM
PAT PAINTER

Commissioner McAteer asked the record to show her objection to this claim against the City. She feels it is the responsibility of the individual to watch where she is going. Commissioner McAteer pointed out that the Claimant originally asked for $5,600.00, but was agreeable to settling for $650.00.

On the recommendation of the Finance Director, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13598

RESOLVED, That this Commission approves full settlement of claim in the amount of $650.00., to Pat Painter.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 5 (Commissioners Yruegas, Harris, Eickman, Meyer, Friend)
Noes: 1 (Commissioner McAteer)
Absent: 1 (Commissioner Mori)

16. ACCEPTANCE OF GIFTS

On motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13599

RESOLVED, That this Commission does hereby approve acceptance of the following gifts, valued at $26,000.00 to the Recreation and Park Department:

From Mrs. Edith Fried, $1,000.00 to Friends of Recreation and Parks, for Reforestation Program.

From Koret Foundation, $25,000.00 to Friends of Recreation and Parks, for the Carousel Restoration Project.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

RECREATION AND PARK COMMISSION MINUTES

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commission Eickman, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13600

RESOLVED, That all temporary requisitions represented by numbers T30303 through T30313, during the period February 7 through March 5, 1984, are approved and all suspensions or terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13601

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. UNION SQUARE GARAGE - CONTRACT MODIFICATION
VENTILATION SYSTEM IMPROVEMENTS

RES.NO. 13602

RESOLVED, That modification of contract Number 2 to All State Electric, under construction contract RP-1013, is approved.

Amount of increase: $26,043.00.

4. PRESIDIO HEIGHTS PLAYGROUND
CONTRACT MODIFICATION
PLAYGROUND REHABILITATION

RES.NO. 13603

RESOLVED, That modification of contract number 1 to Tamal Construction Company, under construction contract RP-999, is approved.

Amount of increase: $5,249.00.

5. MOUNTAIN LAKE PARK - CONTRACT MODIFICATION
REHABILITATION

RES.NO. 13604

RESOLVED, That modification of contract number 2 to Munkdale Bros., under construction contract RP-932, is approved.

Amount of increase: $1,400.00.

RECREATION AND PARK COMMISSION MINUTES

CONSENT CALENDAR (CONTINUED)

6. MOSCONE PLAYGROUND, GLEN PARK PLAYGROUND, MISSION DOLORES PARK - CONTRACT MODIFICATION TENNIS COURTS AND PLAY AREA IMPROVEMENTS

RES.NO. 13605

RESOLVED, That modification of contract number 2 to Malott & Peterson-Grundy under construction contract RP-1028, is approved.

Amount of increase: $900.00.

7. CAYUGA PLAYGROUND - CONTRACT MODIFICATION RESURFACE COURTS

RES.NO. 13606

RESOLVED, That modification of contract number 4 to National Surfacing Company, Inc., under construction contract RP-1025, is approved.

Amount of increase: $2,451.00.

8. EUREKA VALLEY PLAYGROUND - SECURITY LIGHTING FINAL PAYMENT

RES.NO. 13607

RESOLVED, That this Commission approves final payment to All State Electric, Inc., under construction contract RP-1019.

Amount: $1,025.00.

9. JOSEPH CONRAD SQUARE - DEVELOPMENT FINAL PAYMENT

RES.NO. 13608

RESOLVED, That this Commission approves final payment to Frank H. Mock, under construction contract RP-867.

Amount: $6,339.00.

SPECIAL ORDER OF BUSINESS - 4:00 P.M.

1. DOLPHIN SWIMMING AND BOATING CLUB OPEN SPACE FUNDS

Mr. Thomas Malloy recalled that one of the recommendations approved at the last Joint Meeting between the Recreation and Park Commission and the City Planning Commission, mandated by the Charter on the Open Space Program, was to expend up to $300,000 for renovation of the Dolphin Swimming and Boating Club. The propriety of using Open Space Funds for renovation of the Club was challenged by an individual who was legitimately concerned. A stay was placed on the expenditure of the money because of these well articulated concerns. Mr. Malloy said there has been sufficient indication that some of the concerns have been addressed. Although progress has been made, Mr. Malloy pointed out that further improvement is needed. He also pointed out that it has been indicated at every opportunity there is a need for the Club to raise private monies as part of the reconstruction project. Mr. Malloy concluded his remarks by emphasizing that his recommendation to release the funds is with the clear understanding that the amount is up to $300,000.

RECREATION AND PARK COMMISSION MINUTES

SPECIAL ORDER OF BUSINESS (CONTINUED)

1. DOLPHIN SWIMMING AND BOATING CLUB
OPEN SPACE FUNDS (CONTINUED)

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13609

RESOLVED, That this Commission approves using Open Space Funds for reconstruction of Dolphin Swimming and Boating Club.

President Friend acknowledged the attendance of Mr. Herman Zahler, recently elected President of the Dolphin Swimming and Boating Club.

2. LAKE MERCED BOAT HOUSE
BOAT RENTAL AND STORAGE FEES
PLACEMENT OF MODULAR UNITS

Ms. Robin Burgstahler, Property Manager, explained that there are three issues before the Recreation and Park Commission today:

- Boat rental rate
- Boat storage fees
- Revocable permit on a month to month basis for placement of modular unit on the lower level of Lake Merced Sports-center to serve as office for the boating operation at the Lake.

General discussion followed on the subject of boat rental rates. The numerous individuals in the audience were in agreement with the proposal for boat rental rates. The Commissioners concurred with the recommendation of the Finance Committee and Staff on the rental rates as presented.

President Friend asked the Property Manager to comment on the issue of boat storage. Ms. Burgstahler explained that previously the Department leased closed Bays to the Boy Scouts (½ Bay) at $1.00 per year, South End Rowing Club (½ Bay) at $25.00 per month, Dolphin Swimming and Boating Club (1 Bay) at $50.00 per month and Lake Merced Sailing Club (1 Bay) at $50.00 per month. Under the new arrangement the operators will deal directly with the lessees.

2. LAKE MERCED BOAT HOUSE
BOAT RENTAL AND STORAGE FEES
PLACEMENT OF MODULAR UNIT (CONTINUED)

Public Testimony

The following individuals commented on the boat storage proposal:

a. Dr. James Storm, member Dolphin Swimming and Boating Club.

b. Mr. Herman Zahler, President, Dolphin Swimming and Boating Club.

c. Mr. William Murphy, Attorney for John and Naoima Mustain, Concessionaires.

d. Mr. George Tracy, member Dolphin Swimming and Boating Club.

e. Mr. Stan Hlynsky, member Dolphin Swimming and Boating Club. Mr. Hlynsky circulated photo albums to acquaint the Commissioners on the types of boats used.

4:55 p.m. - President Friend was called away from the Commission Meeting Room.

Commissioner Meyer assumed the Chair.

f. Ms. Lisa Campbell, representing Red Cross Small Craft Safety.

4:57 p.m. - President Friend recorded present.

Commissioner Meyer continued to Chair.

g. Mr. Douglas Ware, member Dolphin Swimming and Boating Club.

h. Mr. Jim Baylor, representing Boy Scouts.

5:10 p.m. - President Friend resumed the Chair.

i. Mr. J.R. Krevans, private boat owner.

j. Mr. Joel Biechele, University of California, San Francisco.

k. Mr. Will Connolly, member South End Rowing Club.

l. Mr. John Dahlberg

m. Mr. Giri Valangiman, member Dolphin Swimming and Boating Club.

n. Mr. William H. Woodruff, representing Lake Merced Sailing Club, circulated and submitted for the file a prepared statement.

2. LAKE MERCED BOAT HOUSE
BOAT RENTAL AND STORAGE FEES
PLACEMENT OF MODULAR UNIT (CONTINUED)

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13610

RESOLVED, That this Commission approves the following boat rental rates and boat storage rates:

Boat Rental Rates

Rowboat	$15.00 deposit	$3.00 per hour	$ 9.00 ½ day
Canoe	15.00 deposit	3.00 per hour	16.00 full day
Pedal Boat	15.00 deposit	6.00 per hour	
Electric Boat	15.00 deposit	6.00 per hour	
Sail Boat	20.00 deposit		
Man o War			
Topper	1 or 2 people	7.00 per hour	
Scorpian			
F.J.	1 - 3 people	8.00 per hour	
Me Too			
O'Day Sailor	1 - 5 people	9.00 per hour	

Senior Citizens who purchase annual pass for $10.00 can rent rowboats for $4.00 per trip.

Boat Storage Rates

6 months (per boat) $ 72.00 + $ 20.00 Launch Fee.

One year per boat $130.00 + $ 20.00 Launch Fee.

Boat mooring, 15' and under -

$ 70.00 - 6 months + $ 20.00 Launch Fee
$130.00 - 1 year + $ 20.00 Launch Fee

- Commission percentage (25%) is waived for boat storage and boat launching fees for youth groups, subject to verification and approval by Department Staff.
- Dolphin Swimming and Boating Club to rent one Bay (approximately 26 boats) subject to:
  - Rent guarantee by Club.
  - Club cannot rent space at higher rate.
  - Club to have access to key without going through Concessionaire.
  - Club to pay Concessionaire for spaces group rents - individuals to pay Concessionaire directly.

; and

FURTHER RESOLVED, This Commission approves Space Utilization Plan as requested; and

FURTHER RESOLVED, That revocable permit on a month to month basis for placement of modular unit on lower level of Lake Merced Sportscenter to serve as office for the boating operation is also approved.

RECREATION AND PARK COMMISSION MINUTES

COMMISSION COMMITTEE REPORTS

Finance Committee Minutes for meeting of Friday, February 24, 1984, submitted for the file.

Parks and Planning Committee Minutes for meeting of Thursday, March 1, 1984, submitted for the file.

Joint Zoo Committee Minutes for meeting of Tuesday, March 6, 1984, submitted for the file. These are draft Minutes subject to approval and/or correction at the next Committee Meeting scheduled for Wednesday, April 25, 1984, 4:00 p.m.

Special Finance Committee Minutes for meeting of Tuesday, March 13, 1984, submitted for the file.

ADJOURNMENT

On motion of President Friend, the meeting was adjourned in memory of Lita DiGrazia Vietor.

On motion of President Friend, the meeting was adjourned in memory of Karl Bach.

On motion of Commissioner Harris, the meeting was adjourned in memory of Gwen Kramer.

There being no further business, the 575th Regular Meeting of the Recreation and Park Commission was adjourned at 5:50 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
April 19, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventy-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 19, 1984, at 2:00 p.m., Commissioner Frances McAteer, presiding.

ROLL CALL

Present:

Commissioner Frances McAteer, Chair
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Absent:

Commissioner Eugene L. Friend
Commissioner Amy Meyer

APPROVAL OF MINUTES

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the Minutes of the Regular Meeting of March 15, 1984, were approved.

RECREATION AND PARK COMMISSION MINUTES

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy commented on the following matters:

a. Budget Hearing
A meeting was held earlier today with Mayor Feinstein and members of her staff. Mr. Malloy pointed out that the Budget, fiscal year 1984/85, unlike previous years, was submitted without a cut in services. The working assumption was that all City Departments would be retained at their current level of services. The General Manager felt the meeting with the Mayor was successful. He announced that there will be nineteen, and possibly twenty-one, new positions, depending on further negotiations that will ensue. Following a detailed report on the Budget, Mr. Malloy expressed grateful appreciation to Mr. Raymond Sullivan, Mayor's Deputy for Budget and Fiscal Programs, and to Mr. David Rees, Program Manager, Mayor's Office, two key members of the Mayor's staff who handled the Budget.

The outstanding cooperation and support of Mr. Sullivan and Mr. Rees was gratefully acknowledged by the members of the Commission. They expressed their warmest thanks for invaluable service to the Recreation and Park Department.

In concluding the Budget report, Mr. Malloy thanked the Recreation and Park Division Heads for their cooperation and assistance during the Budget process.

b. Press Conference
Jointly sponsored by the Mayor's Office and the Recreation and Park Department. Held at Conservatory Valley on Thursday, April 12, 8:30 a.m.

c. Potrero del Sol (formerly Knudsen-Bloom)
Dedication ceremony Thursday, May 3, 10:00 a.m.

d. Camp Mather Reservation Update

e. Beach Chalet Status Report
Expenditure of $7,000 from Fuhrman Bequest Fund for a detailed analysis on condition of building. Ratification at Regular Commission Meeting of May 17, 1984.

f. Open Space Program -- Annual Joint Meeting
Annual Joint Meeting of the Recreation and Park Commission and the City Planning Commission will be held on Tuesday, May 15, 1984, at 7:30 p.m., Golden Gate Senior Center, 6101 Fulton Street.

g. Parks and Planning Committee Meeting
Meeting time changed from 9:00 a.m. to 2:00 p.m., Thursday, May 3, 1984.

1. GENERAL MANAGER'S REPORT (CONTINUED)

h. Golden Gate Park -- Polo Field
Annual Bay to Breakers
Request to consider the use of one Hot Air Balloon, without commercial markings, in a non-public area of the Polo Field. This matter will be reviewed by the Parks and Planning Committee on May 3rd and considered by the full Commission on May 17.

i. San Francisco Zoo -- New Exhibits Progress Report

j. Recreation Programs -- Pre-Easter Activities

k. Jim Friedman
Mr. Malloy announced the illness of Jim Friedman, Executive Director, Stern Grove Festival Association. Mr. Friedman is in Kaiser Hospital.

A card will be sent to Jim Friedman from the Commission wishing him a speedy recovery.

l. Special Olympics Report
Acknowledgment and introduction of Mr. Lance G. Lindsey, Executive Director, San Francisco Special Olympics, who made a brief presentation.

Commissioner McAteer thanked Mr. Lindsey for attending and reporting on a most impressive program.

m. Recreation Programs Second Annual Public Hearing
The Second Annual Public Hearing on Recreation Programs has been scheduled to take place on Wednesday, May 23, Hall of Flowers.

n. Conference Attendance
Prior to attending the Annual Meeting of the Urban Parks and Recreation Alliance in Florida, Mr. Malloy announced he will take a few days vacation in New Orleans. He will be absent from the State from May 4 through May 13.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ESKEY BEQUEST FUND

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted: RES.NO. 13611

RESOLVED, That this Commission approves expending $35,000 from the Eskey Bequest Fund for the Koala Exhibit at the San Francisco Zoo.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
PURCHASE OF ANIMALS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13612

RESOLVED, That this Commission approves the following animal purchases for the San Francisco Zoo:

Purchased From: Charles P. Chase, Co.
8124 S.W. 91st Avenue
Miami, Florida 33173
USDA # 58AG

One (1) male, two (2) female European Hedgehog, valued at $225. each for total purchase price $675.

To be debited from the Special Animal Purchase and Exchange Fund. To be used in the Educational Program.

Purchased From: Riverbanks Zoological Park
500 Wildlife Parkway
Columbia, SC 29211
USDA #56-C-1

One (1) male Siamang, valued at $750.

To be debited from Special Animal Purchase and Exchange Fund.

Purchased From: San Antonio Zoo
3903 N. St. Mary's Street
San Antonio, Texas 78212
USDA #74-ZA-1

One (1) male Coscoroba Swan valued at $150.

To be debited from Special Animal Purchase and Exchange Fund.

4. LINCOLN PARK -- PALACE OF THE LEGION OF HONOR
HOLOCAUST MEMORIAL PROJECT

The General Manager explained that it was deemed appropriate to specifically address the question of a modest narrowing of the roadway as El Camino Del Mar comes up the hill and swings into the circle in front of the Legion of Honor. This narrowing of the roadway will properly accommodate the expansion of landscaping which will give the Holocaust Memorial a proper setting.

Ms. Deborah Learner, Park Planner, commented briefly on the agreements reached relative to the sidewalk on the west side of the street.

Mrs. Rhoda Goldman, representing Holocaust Memorial Committee, introduced Mr. Asa Hanamoto, Landscape Architect, who displayed plans of the proposal and answered questions posed by the Commission and members of staff.

4. LINCOLN PARK -- PALACE OF THE LEGION OF HONOR
HOLOCAUST MEMORIAL PROJECT (CONTINUED)

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13613

RESOLVED, That this Commission approves narrowing of roadway and expansion of landscaping as part of the Holocaust Memorial Project.

5. GOLDEN GATE PARK -- STOW LAKE
STOW LAKE COMPANY
PRICE ADJUSTMENT AND ADDITION TO MENU

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13614

RESOLVED, That this Commission approves the request for an adjustment in price for the following item sold at Stow Lake and addition of new item:

Item	Present Price	Requested Price	Approved Price
Icee	$.80	$ .90	$ .85
Fresh Popcorn	new item	$1.00	$1.00

6. GOLDEN GATE PARK -- STOW LAKE
ADJUSTMENT IN BOAT RENTAL RATES AND
PROPOSAL FOR DISCOUNT PLAN

Ms. Robin Burgstahler, Property Manager, explained the proposal for multiple use discounts on any boat rides. The patron would receive a coupon with each boat ride. Five coupons would qualify for one free ride. Ms. Burgstahler announced that Staff recommends approval of an increase in boat rental rates and establishment of discount plan. The multiple use discount is recommended by the Finance Committee on a one year trial period.

Commissioner Mori noted that the Finance Committee reluctantly recommended approval of an increase in boat rental rates at Stow Lake. He explained that the recommended rates are a compromise from the original request submitted by the Concessionaire.

Following lengthy discussion, Commissioner Eickman announced his intent to make a motion to deny, with considerable hesitancy, the recommendation of the Finance Committee. He felt strongly that the recommended rates are not reasonable.

In response to the General Manager's query on the last increases on boat rental rates, Mr. Calvin Tilden, Concessionaire, responded that rental rates for row boats were granted an increase a year ago. The motor boats and pedal boats were not approved for increase by the Commission last year. They received an increase more than two years ago.

6. GOLDEN GATE PARK -- STOW LAKE
ADJUSTMENT IN BOAT RENTAL RATES AND
PROPOSAL FOR DISCOUNT PLAN

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13615

RESOLVED, That this Commission denies the request for an increase in boat rental rates at Stow Lake and proposal to establish discount plan for multiple users.

THE FOLLOWING VOTE WAS RECORDED:

Ayes:	3 (to deny request)	Commissioners Eickman, Harris, McAteer
Noes:	2	Commissioners Mori, Yruegas
Absent:	2	Commissioners Friend, Meyer

Mr. Tilden called attention to the provision in his lease agreement that allows his rental rate to be reduced to the actual bid amount if the Commission deems it best not to increase rates. Mr. Tilden felt the increase request to be justified and well within the cost of living increase.

The General Manager suggested, as a courtesy to Mr. Tilden who is a long time Concessionaire, that a meeting be scheduled to review all facts. This will be followed by further review by the Commission Finance Committee.

7. CANDLESTICK PARK -- SAN FRANCISCO GIANTS
FIELD MAINTENANCE AGREEMENT

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13616

RESOLVED, That this Commission ratifies approval of Field Maintenance Agreement in accordance with paragraph 11 of the Lease with the San Francisco Giants.

8. GOLDEN GATE PARK
HORSE DRAWN CARRIAGE CONCESSION
ADJUSTMENT IN RATES

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13617

RESOLVED, That request for increase in rates for carriage concession in Golden Gate Park is approved.

Present Rate	Requested Rate	Approved Rate
$15.00 per ½ hr.	$20.00 per ½ hr.	$20.00 per ½ hr.

9. CAMP MATHER -- HORSE CONCESSION
ADJUSTMENT IN RATES

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13618

RESOLVED, That this Commission approves request for increase in rates for horse concession at Camp Mather and allowance of up to 10% additional increase if requested by Concessionaire, to be approved by Camp Manager.

Activity	Present Rate	Approved Rate
Guided horseback rides	$6/hr.	$7/hr.
Special children's ride	$5/hr.	$6/hr.
Hay ride: adults	$4/hr.	no increase
children	$2/hr.	
Breakfast ride (3 hours; include breakfast on the trail)	$12	$14
Sunset ride (1½ hours)	$8	$9
Children's lead burro ride	$3	$3.50
Private riding instruction	$12/hr.	$15/hr.
Group riding instruction	$8.50/hr.	$10/hr.
All-Day ride (8:30 am to 5 pm)	$20	$25

10. SILVER TREE DAY CAMP BUILDING
GLENRIDGE COOPERATIVE NURSERY SCHOOL
RENEWAL OF AGREEMENT

On the recommendation of the Finance Committee, and Mr. Ernie Prindle, Finance Director, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13619

RESOLVED, That the request of Glenridge Cooperative Nursery School to renew agreement for rental of Silver Tree Day Camp Building is approved.

11. KEZAR STADIUM
RENTAL FEE REDUCTION

On the recommendation of the Recreation Program Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13620

RESOLVED, That this Commission approves the request of Advisory Committee on Drug Abuse to reduce fees for rental of Kezar Stadium June 3, 1984, to conduct First Summer Youth Festival.

12. KNUDSEN-BLOOM PARK
NAME DESIGNATION

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13621

RESOLVED, That this Commission approves designation of Knudsen-Bloom Park as "Potrero del Sol."

3:45 p.m. - Recess

3:55 p.m. - The Meeting was reconvened.

WELCOME D'ANNE QUINTON

D'Anne Quinton, attending the Commission Meeting as an observer, was introduced by the Chair. The Commissioners expressed their welcome to Ms. Quinton.

13. CANDLESTICK PARK -- ELECTRICAL WORK
EMERGENCY DECLARATION

On the recommendation of Mr. Douglas Martin, Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13622

RESOLVED, That this Commission ratifies approval of emergency declaration authorizing the General Manager to proceed in the most expeditious manner to correct electrical switching at Candlestick Park.
Estimated cost: $42,000.

14. GOLDEN GATE PARK -- CONSERVATORY OF FLOWERS
EMERGENCY DECLARATION

On the recommendation of Mr. Douglas Martin, Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13623

RESOLVED, That this Commission ratifies approval of emergency declaration authorizing the General Manager to proceed in the most expeditious manner to correct damaged electrical service at the Conservatory of Flowers. Estimated cost: $43,000.

15. GOLDEN GATE PARK -- CONSERVATORY OF FLOWERS
SUPPLEMENTAL APPROPRIATION

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13624

RESOLVED, That this Commission ratifies approval of a supplemental appropriation in the amount of $43,000, to replace damaged electrical service at the Conservatory of Flowers.

16. DOLPHIN SWIMMING AND BOATING CLUB
USE OF OPEN SPACE FUNDS

Commissioner Eickman presented a brief history of the events that have taken place relative to the Dolphin Swimming and Boating Club reconstruction project. The Commission, on March 15, 1984, approved the use of Open Space Funds for the project. Commissioner Eickman was surprised to be informed by letter addressed to the Commission President dated March 23, that the Board of Governors of the Club voted to withdraw the request for $300,000 designated for the reconstruction project. The Parks and Planning Committee recommended approval of this request at its meeting on Thursday, March 29.

A new development was announced by Mr. Thomas Malloy. He said the Board met on April 18, and voted to submit the issue to the membership.

Mr. George Tracy, member, Dolphin Swimming and Boating Club, commented briefly on the importance of delaying the matter to allow the entire membership to vote.

The General Manager suggested approving one of the following three alternatives:

- Rescind pursuant to the recommendation of the Parks and Planning Committee.
- Hold matter over to the Joint Open Space Meeting scheduled for Tuesday, May 15, 1984, for final action.
- Rescind today with provision that the Commission may be requested to reinstate by May 15, 1984.

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13625

RESOLVED, That request of Dolphin Swimming and Boating Club proposing defunding of up to $300,000 in Open Space Funds for reconstruction of premises be put over to Joint Open Space Meeting of May 15, 1984, for final action.

17. FRANKLIN SQUARE -- SOCCER FIELD DEVELOPMENT
SUPPLEMENTAL APPROPRIATION

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13626

RESOLVED, That this Commission approves of supplemental appropriation to construct a soccer field on Franklin Square.

18. SETTLEMENT OF CLAIM
DR. JOHN DANFORTH

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13627

RESOLVED, That the Commission approves settlement of claim to Dr. John Danforth in the amount of $1,750.

19. AMENDMENT TO PARK CODE
PARKING CITATIONS

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13628

RESOLVED, That this Commission approves an amendment to Park Code which would authorize employees of the Recreation and Park Department to issue parking citations in various locations, including Golden Gate Park, Coit Tower and Marina Small Craft Harbor, subject to approval of the Chief of Police.

20. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13629

RESOLVED, That this Commission accepts the following gift to the Recreation and Park Department:

- From Golden Gate Equestrians, $134.50 donated in memory of George Wiedman, to be used for the upkeep of equestrian trails in Golden Gate Park.

; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

21. GOLDEN GATE PARK -- JAPANESE TEA GARDEN
MODIFICATION OF RESOLUTION NO. 12818

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13630

RESOLVED, That this Commission approves modification of Resolution Number 12818 to include free admission to the Japanese Tea Garden to educational tour groups by the Department.

22. GOLDEN GATE PARK ALVORD LAKE -- AWARD OF CONTRACT
CONSTRUCTION WORK TO PRODUCTION WELL

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13631

RESOLVED, That this Commission approves award of contract to Layne-Western Co., Inc., under construction contract RP-898A.

Award Amount:	$29,982.
Const. Mgmt:	3,000.
Contract Admin:	500.

23. GARFIELD SQUARE -- AWARD OF CONTRACT
REHABILITATION

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13632

RESOLVED, That this Commission approves award of contract to TMT Company under construction contract RP-1010.

Award Amount:	$83,952.
Const. Mgmt:	10,290.
Contract Admin:	500.

24. FEDERAL GRANT PROGRAM
LAND AND WATER CONSERVATION FUND
URBAN PARK AND RECREATION RECOVERY ACT (UPARR)

Mr. Thomas Malloy announced that the item before the Commission concerning approval of resolution memorializing Congress to provide funding for local grants was calendared at the request of Commissioner Amy Meyer. He explained that Commissioner Meyer, in dealing with various Congressional Committees, particularly, Congressman John Seiberling of Ohio, felt that she would like the Commission to be on record as supporting more money for Recreation and Park purposes.

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13633

WHEREAS, The Administration again has requested no funding for the State side of the Land and Water Conservation Fund for Fiscal Year 1985, and has again requested no funds for the Urban Park and Recreation Recovery (UPARR) grant program for Fiscal Year 1985, and is apparently planning to eliminate this program of proven benefit, and

WHEREAS, San Francisco's parks and recreational resources have benefitted greatly from both of these programs including: development of John McLaren Park, San Francisco's largest unrealized reservation of open space, and development of bicycle trails with money from Land and Water Conservation Fund; as well as substantial renovation of Golden Gate Park including: reforestation, reconstruction of Conservatory of Flowers, reconstruction of Sharon Building, and rehabilitation of Chain of Lakes; and development of the City's unique multi-faceted gymnasium complex in the Mission District, an innovative Outreach Program in the Tenderloin and South of Market Districts with emphasis on projects of benefit to children and the influx of Southeast Asian refugees with money from UPARR Program, and

WHEREAS, The Committee on Interior and Insular Affairs of the House of Representatives has recommended that $100 million be appropriated for the State grants program, which provides matching grants to the States for acquisition and development of parks and recreation facilities, and that $10 million be appropriated for the Urban Park and Recreation Recovery (UPARR) grant program, now, therefore, be it

24. FEDERAL GRANT PROGRAM
LAND AND WATER CONSERVATION FUND
URBAN PARK AND RECREATION RECOVERY ACT (UPARR) (CONTINUED)

RESOLVED, That the San Francisco Recreation and Park Commission favors significant increases in the entitlement for both of these programs, and be it

FURTHER RESOLVED, That the San Francisco Recreation and Park Commission urges that each of these programs be funded at minimum at the level recommended by the House Committee, which recommendation should be considered as a "Floor" for such appropriations since previous experience has shown such sums to be inadequate to meet the nationwide need, and be it

FINALLY RESOLVED, That copies of this resolution be forwarded to our representatives in Washington, D.C., and to the Chairman of the appropriate Congressional Committees.

25. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
1470 WASHINGTON STREET

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13634

RESOLVED, That this Commission approves authorizing acquisition of Lot 13, Block 187, commonly known as 1470 Washington Street, for the Open Space Program.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13635

RESOLVED, That all temporary requisitions represented by numbers T30314 through T30321, during the period March 6 through April 11, 1984, are approved and all suspensions or terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13636

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

CONSENT CALENDAR

3. MARINA SMALL CRAFT HARBOR
ST. FRANCIS YACHT CLUB

RES.NO. 13637

RESOLVED, That pursuant to Resolution No. 13438 agreement for rental of boat storage area on month to month basis for $1,500 is approved.

4. GOLDEN GATE PARK - CONTRACT ORDER
NORTH DUTCH WINDMILL RESTORATION PROJECT

RES.NO. 13638

RESOLVED, That contract order appointing Pacific Automation, under Job Order No. 24,266 is approved.

Amount: $14,230.

5. TWIN PEAKS - CONTRACT ORDER
BEAUTIFICATION PROJECT

RES.NO. 13639

RESOLVED, That contract order appointing Kent Watson & Associates, under Job Order No. 5667E, is approved.

Amount: $10,500.

6. WEST SUNSET SOCCER FIELD - CONTRACT ORDER
DEVELOPMENT PROJECT

RES.NO. 13640

RESOLVED, That contract order appointing Towill, Inc., under Job Order No. 5511E, is approved.

Amount: $1,500.

7. JOHN McLAREN PARK - CONTRACT MODIFICATION
PICNIC AREA IMPROVEMENTS

RES.NO. 13641

RESOLVED, That modification of contract No. 9 to Munkdale Bros., under construction contract RP-963, is approved.

Amount of Increase: $19,763.

8. MOUNTAIN LAKE PARK - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13642

RESOLVED, That modification of contract No. 3 to Munkdale Bros., under construction contract RP-932, is approved.

Amount of Increase: $6,344.

9. McCOPPIN SQUARE - PLAY AREA REHABILITATION
FINAL PAYMENT

RES.NO. 13643

RESOLVED, That this Commission approves final payment to Sibbald Construction Inc., under construction contract RP-1000.

Amount: $10,516.

RECREATION AND PARK COMMISSION MINUTES

COMMISSION COMMITTEE REPORTS

1. Commissioner Yruegas submitted for the file the Minutes to the Recreation Program Committee meeting of Thursday, March 22, 1984, and commented briefly on the highlights. She reported on her interesting tour of Department facilities with Mr. Fred Reid, Superintendent of Recreation.

2. Commissioner Mori submitted for the file the Minutes to Finance Committee meeting of Friday, March 30, 1984.

3. Commissioner Eickman submitted for the file the Minutes to the Parks and Planning Committee meeting of Thursday, March 29, 1984.

4. Commissioner Harris, Chairman, Golf Committee, announced that a Committee Meeting will be scheduled in the near future.

ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of James P. Shannon, retired Deputy Chief of the San Francisco Police Department.

There being no further business, the 576th Regular Meeting of the Recreation and Park Commission was adjourned at 4:45 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
May 15, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventy-seventh Regular Meeting of the Recreation and Park Commission was called to order on Tuesday, May 15, 1984, at 2:00 p.m., by Vice President Amy Meyer.

Commissioner Meyer announced that President Friend has been delayed and will arrive shortly.

ROLL CALL

Present:

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Commissioner Eugene L. Friend was recorded present at 2:30 p.m.

APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Regular Meeting of April 19, 1984, were approved.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

1. SAN FRANCISCO ZOOLOGICAL GARDENS
FOOD SERVICE PLAZA

Mrs. Margaret Burks, Executive Director, San Francisco Zoological Society, displayed drawings of the proposal for the Food Service Plaza at the San Francisco Zoo, financed by the San Francisco Zoological Society. The building is being designed by Marquis Associates.

On the recommendation of the Joint Zoo Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13644

RESOLVED, That this Commission gives conceptual approval of redesigned and relocated Food Service Plaza financed by the San Francisco Zoological Society.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
RENAMING ZOO ROAD

Mr. Saul Kitchener, Zoo Director, said he supports the proposal to rename Zoo Road "Herbst Road" in recognition of the generous assistance of the Herbst Foundation to both the Recreation Center for the Handicapped and the San Francisco Zoo. Mr. Kitchener announced that the Joint Zoo Committee and the Recreation Center for the Handicapped recommend the name change.

On the recommendation of the Joint Zoo Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13645

RESOLVED, That this Commission approves renaming Zoo Road "Herbst Road."

The Secretary was directed to send Mrs. Adrian Gruhn a copy of the resolution.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13646

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoo:

Exchange of Animals:

From: Baltimore Zoo
Baltimore, Maryland
USDA #51-C-6

One (1) male Jungle Cat, valued at $500.00

To: Baltimore Zoo
Baltimore, Maryland
USDA #51-C-6

One (1) male Jungle Cat, valued at $500.00

This is an even exchange of animals.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

Purchased
From: International Animal Exchange
Ferndale, Michigan
USDA #34-BC-4

Twenty (20) Magellan Penguins,
valued at $1,125.00 each.

Total Value: $22,500.00

Payment will be debited from our account.

Sold To: International Animal Exchange
Ferndale, Michigan
USDA #34-BD-4

One (1) male, two (2) female Snow Leopards,
valued at $17,500.00 the group.

Payment to be credited to our account.

Sold To: Northland Wildlife, Inc.
Bovey, Minnesota 55709
USDA #41-B-101

One (1) male, one (1) female Ellipsis
Waterbuck, valued at $3,000.00 the pair.

Payment to be credited to our account.

4. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file and presented a brief summary to the members of the Commission. The Report details the following matters:

a. Emergency Management Training

Mr. Malloy, Mary Burns and Barney Barron will participate in the two-day Emergency Management Course to be conducted this week by former Fire Chief Andy Casper and staff of the National Emergency Training Center.

b. Strybing Arboretum Society Plant Sale

Annual fund-raising activity of the Strybing Arboretum Society - held on Saturday, May 5.

c. Zoo Events

- Penguin Exhibit
- Arrival of 14 new bison to Golden Gate Park
- Annual Night Tour of the Zoo, Friday, May 18.
- 49er Night at the Zoo, May 20.
- Memorandum of Understanding -- Animal Keeper classes.

4. GENERAL MANAGER'S REPORT (CONTINUED)

d. Plan for Golden Gate Park -- Policy Amendment

Resolution approving continuation of a Bison Exhibit in Golden Gate Park, recommended by Parks and Planning Committee, will be ratified by the Commission in June.

e. Park Maintenance Award Ceremony

Park Section Foreman Jon Huttinger and Gardener Tom Mrakava, accompanied by their wives, will receive an award from the National Association of Nurserymen. First Lady Nancy Reagan will present the awards and host a reception in the White House.

f. Special Training Programs

Saturday, June 6, involving all gardeners.

g. Friends' Bus Tour

Tour guides will be Mr. Malloy and Mr. Leonard Fitzpatrick. Facilities to be visited include the Junior Museum, Mission Center at 2450 Harrison Street, Potrero del Sol and Harvey Milk Recreational Building.

h. Special Olympics -- Special Fun-Raiser

Annual Evening of Comedy scheduled for the Kabuki Night Club, 1881 Post Street, May 25, 9:00 p.m.

i. Recognitions

Special acknowledgement and thanks to the entire payroll branch of the Administrative Division. The General Manager complimented Susan Lee and her assistant Gene Dinelli. Mr. Dinelli, who has been assigned to the payroll division for many years, thanked the members of the Commission and the General Manager for this recognition. According to Mr. Dinelli, the payroll division was rewarded when the employees were paid on time following the conversion to this modern, efficient, fully-computerized system. The Commissioners, Staff and spectators in the audience warmly applauded the members of payroll for their outstanding contributions to the Department.

Recognition and thanks to Gardener Vince Callan. Mr. Callan is responsible for the maintenance of Duboce Park and Eureka Valley and has initiated significant landscape improvements at those facilities.

Mr. Callan was also applauded for his commitment to excellence and his initiative.

j. Retirements

k. Anniversary Dates

2:30 p.m. -- President Friend was recorded present. Vice President Meyer continued to Chair.

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5. McLAREN PARK - GLENEAGLE GOLF COURSE

Mr. Bernard Barron, Superintendent of Parks, announced that the Department has no desire to have thorny bushes planted along the fence line of Gleneagle Golf Course at McLaren Park.

On the recommendation of the Finance Committee and the Superintendent of Parks, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13647

RESOLVED, That this Commission approves the request of Mr. Erik de Lambert, San Francisco Golf Enterprises, to delete provision on page 15 of lease agreement which requires the Concessionaire to plant "thorny bushes" along the fence line of golf course property at McLaren Park.

6. McLAREN PARK - GLENEAGLE GOLF COURSE
SCHEDULE OF RATES AND CHARGES

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13648

RESOLVED, That this Commission approves the following rates and charges at Gleneagle Golf Course, McLaren Park:

	9 Holes	18 Holes
Green Fees Weekdays	$ 4.00	$ 7.00
Green Fees Weekends/ Holidays	$ 5.00	$ 8.00
Seniors/Juniors 10 Round Ticket Weekdays	$30.00	
Surcharge for extra 9 Holes	$ 1.00	
Power Carts Weekdays	$ 8.00	$12.00
Power Carts Weekends/ Holidays	$10.00	$14.00

7. McLAREN PARK - GLENEAGLE GOLF COURSE
FOOD AND BEVERAGE PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13649

RESOLVED, That this Commission approves the following prices for food and beverages served at the Clubhouse, McLaren Park:

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

7. McLAREN PARK - GLENEAGLE GOLF COURSE
FOOD AND BEVERAGE PRICES (CONTINUED)

RES.NO. 13649
(CONTINUED)

Item	Price
Soft Drinks	$ 0.75
Domestic Beer	1.25
Imported Beer	1.75
Mixed Drinks (well)	1.50
Call Brands	2.00 to $12.00
Hot Dog (9" Old Fashioned)	$ 1.00
Polish Sausage (1/4 lb.)	1.50
Pub Lunch (Hot Ham & Cheese, Pastrami & Cheese, Roast Beef with Salad)	2.00

2:50 p.m. -- President Friend resumed the Chair.

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8. GOLDEN GATE PARK - POLO FIELD
1984 SAN FRANCISCO HOSPITALITY COALITION

Mr. Thomas Malloy announced that the Parks and Planning Committee on May 3, 1984, received a Staff recommendation to a request for a permit to utilize the Polo Field as an encampment site during the period of the Democratic National Convention in San Francisco. This request was made to provide housing for individuals coming to San Francisco who might not have a place to stay. Mr. Malloy pointed out that the Recreation and Park Department has an unblemished record in granting permits, particularly permits that are in the area of the First Amendment. He emphasized that in over a decade the Department was challenged in Court once on a First Amendment permit and was sustained in a Federal District Court. Mr. Malloy explained that San Francisco is making a tremendous effort to insure that space is provided for those individuals who wish to exercise their right of free speech no matter what spectrum of the opinion scale they represent. The City is committing significant sums of money and manpower to assure that the demonstrators have the opportunity to a full and free exposition of their views safely. Mr. Malloy said it is his opinion that the immediate issue is not directly related to the exercise of free speech. He cited a restriction in the Park Code which prohibits staying overnight in parks from 10:00 p.m. to 6:00 a.m. Mr. Malloy pointed out that urban parks are different in character from National and State parks wherein facilities are built and provision is made to accommodate overnight guests and visitors. He said Golden Gate Park is man-made and is essentially a fragile crust of soil on potentially shifting sands. The facilities are intensively sought after and have regular use. The Polo Field has four soccer pitches, one football field and perhaps the best used combination bicycle and running track in San Francisco.

8. GOLDEN GATE PARK - POLO FIELD
1984 SAN FRANCISCO HOSPITALITY COALITION (CONTINUED)

Mr. Malloy explained that the concerns are the disruption of the normal, legitimate athletic pursuits. Camping and cooking at the facilities will have an effect that will take a period of time to correct to bring the fields back into good shape. It is inappropriate use of this particular land that would have detrimental impact on it. Mr. Malloy could see absolutely no connection between the right to exercise free speech and the right to have a housing site. To allow this use would be a precedent that could expose the facilities to a disruption of normal use at any given time. Mr. Malloy recommended that the appeal be denied.

PUBLIC TESTIMONY

Reverend Julian Gunz, representing the Haight Ashbury Neighborhood Council, read a statement to the Commission asking for support to the request of the 1984 San Francisco Hospitality Coalition. The Commission should provide a suitable space on land under its jurisdiction for a free encampment during the Convention.

Mr. David A. Whitaker, spokesman for the Hospitality Coalition, commented on the plan for a peace gathering. He said the camp would be self-maintained and self-determined where people would be safe, away from the streets. The Polo Field site, according to Mr. Whitaker, would be good for camping, music, theater, exchange of views and experiences during this fruitful and important time.

Mr. John Crew, American Civil Liberties Union, felt the Delegates and other traditional political figures are being openly welcomed to San Francisco while others with alternate life styles are not being given the opportunity to be a part of the process. Mr. Crew expressed concern over the free speech implications.

Mr. Steven Catalano, representing Omanation, Party of Life, said that individuals with alternative ideas must be given the opportunity to project their views to the Nation. The gathering of people in a non-traditional way in an effort to create real change is of utmost importance.

Mr. Paul Bernardino, representing the Committee to Stop the SOS and Fascism, expressed support for the "unconvention" and urged the Commission to grant the permit to the San Francisco Hospitality Coalition.

Ms. Hilary Binder, representing the Central Committee, San Francisco Hospitality Coalition, reiterated the concerns expressed by the previous speakers. She urged the Commission to allow the encampment during the Convention.

Mr. Elijah A. Alexander, Jr., representing Cosmic Wisdom, emphasized that the issue is the right of man to use the earth. He asked the Commission to grant the permit which would help accommodate the many individuals who will be coming to San Francisco for the purpose of free expression.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

8. GOLDEN GATE PARK - POLO FIELD
1984 SAN FRANCISCO HOSPITALITY COALITION (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. Tom Haggard, representing the San Francisco Hospitality Coalition, talked about the importance of an area for the vast number of individuals who are coming to San Francisco where they may exchange ideas.

Mr. Allen Martin Swarthout, Founding Director, COBRA, predicted that 500,000 bikers will be in San Francisco during the month of July, which will coincide with the Democratic National Convention.

Ms. Cindy Cooper, representing herself, asked that the many homeless people who are coming to San Francisco during the Convention be given a safe place to stay.

Mr. Michael Ferraira felt the problem of accommodations for the planned encampment for the homeless should be met by the Recreation and Park Department.

Following comments by several members of the Commission, the General Manager asked the record to reflect that at the conclusion of the vote taken by the members of the Parks and Planning Committee, staff of the Department pointed out to the applicants that under the Park Code there is an automatic appeal process. They were invited to come forward and present their case to the entire Commission. Mr. Malloy announced that the Commission functions in a Committee format and the Committees are composed of three members. This item was deferred until four non-members of the Parks and Planning Committee were present to insure that there would be a real opportunity to receive a majority vote even if the Committee members did not change their minds. Mr. Malloy further announced that this matter has been reviewed by Staff with the City Attorney.

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13650

RESOLVED, That this Commission denies the appeal of request from the 1984 San Francisco Hospitality Coalition to have a free encampment at the Polo Field for a peace gathering from July 11 to July 21, 1984, during the Democratic National Convention.

3:30 p.m. - 3:40 p.m. recess

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9. CANDLESTICK PARK - HARRY M. STEVENS, INC.
ADDITIONS TO FOOD LIST

Commissioners and Staff engaged in lengthy discussion relative to the three items to be added to the food list sold by Harry M. Stevens, Inc., at Candlestick Park.

On motion of Commissioner Eickman, the request of Harry M. Stevens, Inc., to add three new items to the list of foods sold by Concessionaire at Candlestick Park was referred to Finance Committee for further review and recommendation.

10. GOLDEN GATE PARK
GOLDEN GATE CARRIAGE, LTD.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13651

RESOLVED, That this Commission approves the request of Golden Gate Carriage, Ltd., to place an additional storage container in the parking lot behind the Bandshell in Golden Gate Park.

11. GOLDEN GATE PARK - MARY B. CONNOLLY CHILDREN'S PLAYGROUND
CAROUSEL RATES

The General Manager announced that the proposed rate for the carousel ride for adults and children for five minutes is 50¢.

Commissioner Meyer felt that a 50¢ rate for children is expensive and announced she would prefer a reduction to 25¢.

President Friend pointed out that the carousel will be one of the finest in the United States.

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13652

RESOLVED, That this Commission approves the following rates for carousel rides at Mary B. Connolly Children's Playground:

	1977 Rate	Approved Rate
Adult	$ .25	$ .50
Children 12 & under	.15	.50

(ride time 5 minutes)

; and

FURTHER RESOLVED, The Commission directs review of rates in three months.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 6 Commissioners Friend, Eickman, Harris, McAteer, Mori, Yruegas
Noes: 1 Commissioner Meyer

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

12. CAMP MATHER
SADDLE CONCESSION

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13653

RESOLVED, That this Commission approves a month to month agreement with Joe and Jay Barnes for the Camp Mather Saddle Concession.

Commissioner Meyer announced that there will be a meeting of the Friends of Camp Mather on Thursday, May 17, commencing at 7:30 p.m., in the Commission Meeting Room.

13. MISSION COMMUNITY RECREATION CENTER
2450 HARRISON STREET
NAME DESIGNATION

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13654

RESOLVED, That this Commission approves changing name of Mission Community Recreation Center to "Mission Center."

14. BEACH CHALET - FUHRMAN BEQUEST FUND

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13655

RESOLVED, That this Commission ratifies approval of expenditure of $7,000 from Fuhrman Bequest Fund for detailed analysis on condition of Beach Chalet.

15. SETTLEMENT OF CLAIM

On the recommendation of the Finance Director, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13656

RESOLVED, That this Commission approves settlement of claim to First Interstate Bank in the amount of $1,167.66.

16. ACCEPTANCE OF GIFTS

Commissioner McAteer introduced San Francisco Garden Club members Mrs. Virl Bennehoff, First Vice President and Conservatory Committee Chairman, and Mrs. Robert Slick, Conservatory Committee Co-Chairman. Commissioner McAteer referred to Item C, a gift from the San Francisco Garden Club for repair of Victoria Lily Pond at the Conservatory of Flowers. Mrs. Bennehoff and Mrs. Slick were applauded and thanked for their continued efforts on behalf of the Conservatory.

Mr. Tom Bass, Director, Conservatory of Flowers, displayed drawings of the Victoria Lily Pond.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13657

RESOLVED, That this Commission accepts the following gifts valued at $275,751 to the Recreation and Park Department:

a. From Nob Hill Association, gift in place valued at $239,262.00, for renovation of Huntington Park.

b. From Mr. Paul Molinari, Enjoy Nursery, a collection of rhododendron plants valued at approximately $300.00, for Golden Gate Park.

c. From San Francisco Garden Club, gift in place valued at $30,000.00, for repair of Victoria Lily Pond, Conservatory of Flowers.

d. From Pacific Lumber Company, six outdoor Ficus trees valued at $150.00 each, total value $900.00., donated to the Department through Tom Chiosso.

e. From Strybing Arboretum Society, gifts valued at $289.00., for the Strybing Arboretum:

- Sponsorship to a seed collecting expedition to New Zealand. $37.00.
- Supplies for Cape Province Drawings. $52.00.
- Membership in the Rhododendron Species Foundation. $200.00.

f. From Family and Friends of Randall Hamm through Strybing Arboretum Society, Memorial Bench valued at $1,000.00., for the Strybing Arboretum, donated in honor of the late Randall Hamm.

16. ACCEPTANCE OF GIFTS (CONTINUED)

RES.NO. 13657 (CONTINUED)

g. From Frederick S. Wolff, MD., through Strybing Arboretum Society, Memorial Bench, valued at $1,000.00., for the Strybing Arboretum, donated in memory of Lottie Wolff.

h. From Mr. Robert Klein, through Strybing Arboretum Society, Memorial Bench, valued at $1,000.00., for the Strybing Arboretum, donated in memory of Paula Klein.

i. From Mrs. Lenore P. Lefer, through Strybing Arboretum Society, Memorial Bench, valued at $1,000.00., for the Strybing Arboretum, donated in honor of the late Jason Lefer.

j. From friends of Harold Ripley, through Strybing Arboretum Society, Memorial Bench, valued at $1,000.00., for the Strybing Arboretum, donated in honor of the late Harold Ripley.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

17. ALFRED BOEDDEKER NEIGHBORHOOD PARK
AWARD OF CONTRACT - PARK DEVELOPMENT

On the recommendation of the Director of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13658

RESOLVED, That this Commission approves of award of contract to Munkdale Bros., Inc., under construction contract RP-1014.

Award Amount:	$1,405,740.00.
Const. Mgmt:	119,500.00.
Contract Admin:	500.00.

18. CAYUGA PLAYGROUND - AWARD OF CONTRACT
PLAYGROUND REHABILITATION

On the recommendation of the Director of Public Works, and on motion of Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13659

RESOLVED, That this Commission approves of award of contract to Tamal Construction Company, under construction contract RP-994.

Award Amount:	$73,750.00.
Const. Mgmt:	7,050.00.
Contract Admin:	500.00.

19. GOLDEN GATE PARK - BUFFALO PADDOCK
AWARD OF CONTRACT - IRRIGATION PROJECT

On the recommendation of the Director of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13660

RESOLVED, That this Commission approves of award of contract to Munkdale Bros., Inc., under construction contract RP-1043.

Award Amount:	$74,849.00.
Const. Mgmt:	9,500.00.
Contract Admin:	500.00.

20. PALACE OF FINE ARTS - THE EXPLORATORIUM
ACCEPTANCE OF GIFT

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13661

RESOLVED, That this Commission ratifies approval of acceptance of gift in the amount of $785,000 from the Exploratorium for repairing the roof and ceiling of the Palace of Fine Arts; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

21. GOLDEN GATE PARK - MOTHER'S MEADOW
FUHRMAN BEQUEST FUND

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13662

RESOLVED, That this Commission authorizes expenditure of $30,000 from the Fuhrman Bequest Fund to supplement State grant funds and Koret Foundation monies for improvements to Mother's Meadow.

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13663

RESOLVED, That all temporary requisitions represented by numbers T30322 through T30334, during the period April 12 through May 4, 1984, are approved and all suspensions or terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13664

RESOLVED, Rhat this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. GOLDEN GATE PARK - ALVORD LAKE PRODUCTION WELL
CONTRACT MODIFICATION
DELETION OF FIELD OFFICE

RES.NO. 13665

RESOLVED, That modification of contract No. 1 to Layne-Western Co., Inc., under construction contract RP-898A is approved.

Amount of Increase: $1,189.00.

4. MARINA SMALL CRAFT HARBOR - CONTRACT MODIFICATION
SEAWALL STABILIZATION

RES.NO. 13666

RESOLVED, That modification of contract No. 1 to Valentine Corp., under construction contract RP-1036 is approved.

Amount of Increase: $10,200.00.

5. ARGONNE, CABRILLO AND FULTON PLAYGROUNDS
CONTRACT MODIFICATION - REHABILITATION PROJECTS

RES.NO. 13667

RESOLVED, That modifications of contract No. 2 to Munkdale Bros., Inc., under construction contract RP-991 is approved.

Amount of Increase: $410.00.

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR (CONTINUED)

6. LAFAYETTE SQUARE - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13668

RESOLVED, That modifications of contract Nos. 2 and 3 to Watkin & Bortolussi, under construction contract RP-938 are approved.

Contract No. 2
Amount of Increase: $269.00.

Contract No. 3
Amount of Increase: $1,399.00.

7. HAMILTON PLAYGROUND - REHABILITATION PROJECT
FINAL PAYMENT

RES.NO. 13669

RESOLVED, That this Commission approves final payment to Sibbald Construction, Inc., under construction contract RP-1011.

Amount: $4,805.00.

8. EXCELSIOR PLAYGROUND, BALBOA PARK, GLEN PARK AND ST. MARY'S PARK -- LANDSCAPE IRRIGATION PROJECT
FINAL PAYMENT

RES.NO. 13670

RESOLVED, That this Commission approves final payment to Munkdale Bros., Inc., under construction contract RP-904.

Amount: $5,089.00.

COMMISSION COMMITTEE REPORTS

1. Commissioner Mori submitted for the file the Minutes to the Finance Committee Meeting of Friday, April 27, 1984.

2. Commissioner Meyer submitted for the file the Draft Minutes of the Joint Zoo Meeting held on Wednesday, May 2, 1984. The Minutes are subject to approval and/or correction at the next Joint Zoo Committee Meeting scheduled for Wednesday, June 20, McLaren Lodge, commencing at 4:00 p.m.

3. Commissioner Eickman submitted for the file the Minutes to the Parks and Planning Committee Meeting held on Thursday, May 3, 1984.

The Commissioners and Department Staff expressed best wishes for a speedy recovery to Mrs. Mae Nihill, mother of John Nihill.

SPECIAL THANKS TO RICHARD C. BLUM

Commissioner McAteer called attention to the generous donation from Mr. Richard C. Blum which made it possible to acquire 14 new bison for Golden Gate Park's Buffalo Paddock. The Commission directed a letter of appreciation to Mr. Blum.

ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in memory of James M. Friedman.

On motion of Commissioner Friend, the meeting was adjourned in memory of Herbert A. Leland.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Catherine E. Killian.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Leonora Octavio.

On motion of Commissioner Harris, the meeting was adjourned in memory of Margaret Maguire.

On motion of Commissioner Yruegas, the meeting was adjourned in memory of Jeannette Gaggero.

There being no further business, the 577th Regular Meeting of the Recreation and Park Commission was adjourned at 4:30 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM

M I N U T E S

JOINT MEETING

RECREATION AND PARK COMMISSION

AND

CITY PLANNING COMMISSION

The Ninth Annual Joint Meeting of the Recreation and Park Commission and the City Planning Commission was called to order on Tuesday, May 15, 1984, at 7:30 p.m., Golden Gate Park Senior Center, by President Eugene L. Friend.

ROLL CALL

Recreation and Park Commission

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Absent:

Commissioner Tommy Harris

City Planning Commission

Present:

Dr. Yoshio Nakashima, Vice President
Commissioner Susan Bierman
Commissioner Jerome H. Klein
Commissioner Norman Karasick (Ex-Officio)
Commissioner Douglas Wright (Ex-Officio)

Absent:

Commissioner Toby Rosenblatt, President
Commissioner C. Mackey Salazar

INTRODUCTION OF RECREATION AND PARK DEPARTMENT STAFF

President Friend introduced the following members of Staff:

Mr. Thomas Malloy, General Manager
Ms. Mary Burns, Assistant General Manager
Mr. Timothy Lillyquist, Assistant to the General Manager
Mrs. Katherine Colzani, Commission Secretary

INTRODUCTION OF CITY PLANNING DEPARTMENT STAFF

Dr. Nakashima introduced the following members of Staff:

Mr. Milton Edelin, Deputy Director
Mr. Steven Shotland, City Planner
Mr. Lee Woods, Commission Secretary

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

SPECIAL THANKS TO MR. JACK PAULL AND MRS. SHEVA BRANDIS

President Friend expressed the Commission's gratitude to Mr. Jack Paull, Past President, Golden Gate Senior Center, and to Mrs. Sheva Brandis, Director, Golden Gate Senior Center. They were acknowledged and thanked for the use of the lovely facility and for handling numerous details in preparation for the Public Hearing.

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT

Mr. Thomas Malloy expressed pleasure in presenting to the City Planning Commission and the Recreation and Park Commission the General Manager's Report on the Open Space Acquisition and Park Renovation Fund, fiscal year 1984-1985. The Report, prepared by the Recreation and Park Department, in cooperation with The Citizens' Open Space Advisory Committee was finalized in form by Ms. Mary Burns and Mr. Timothy Lillyquist, with assistance from the Department of City Planning. Mr. Malloy warmly thanked Ms. Burns and Mr. Lillyquist for their successful efforts.

The General Manager said that some measure of pride can be taken in the number of major accomplishments, particularly in the area of the High Need neighborhoods. As examples he cited the property located at 2450 Harrison Street now called "Mission Center" and the property located at Potrero Avenue and 25th Street near Army Street formerly called Knudsen-Bloom and officially designated "Potrero del Sol." These two facilities represent an amazing commitment to upgrading the Mission District.

Mr. Malloy, following brief comments on the status of the Program, announced that the problem in Chinatown leaves an enigma which is the greatest challenge. Mr. Malloy further announced that Mr. Wallace Wortman, Director of Property, has given him a report and authorized a statement concerning the status of negotiations on the larger park site that everyone wants in Chinatown. Because there is no visible progress to date, it is perceived that nothing has been accomplished. According to Mr. Wortman the direct intervention of the Mayor in pursuing the Church alternate those negotations which seemed almost fruitless for a long period of time are very active. Mr. Wortman is optimistic that these negotiations will lead to real success.

Mr. Malloy reported that the surprise of this year's Report is the decision of the Dolphin Swimming and Boating Club, ratified by an overwhelming vote tabulated today, to request defunding of the $300,000 that has been earmarked as part of the funds needed to reconstruct the fire-damaged portion of that rowing club complex at the foot of Hyde Street. Mr. Malloy announced that the money is needed elsewhere. As part of the Program, the General Manager recommended that the money be transferred to the very important development of the Pier 7 project.

Mr. Malloy presented a detailed explanation of the fund allocation by category for fiscal year 1984-1985.

High Need Projects	$2,600,000.
Waterfront, Hilltop & Other	1,580,815.
Renovation	2,037,500.
Maintenance	1,953,500.
City Overhead	139,185.
TOTAL	$8,311,000.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY (CONTINUED)

HIGH NEED

	Project	Amount Allocated
1.	Alioto Minipark (20th/Capp) minimal rehabilitation of existing apparatus and landscaping	$ 5,000
2.	Buchanan Street Mall (Western Addition) design funds for ultimate rehabilitation program	25,000
3.	Central City Park (Father Boeddeker Park) development of building to be acquired adjacent to park site	100,000
4.	Chinatown Park Acquisition/Development continued funding	500,000
5.	Garfield Playground and Recreation Center (25th/Harrison) general rehabilitation	425,000
6.	Juri Commons (25th/Guererro) installation of automatic irrigation ($15,000) tot swings ($8,000) lighting ($32,000)	55,000
7.	Mission Center (2450 Harrison) remedial work on newly completed center, acquisition and development of adjacent Lot 4	315,000
8.	Palou-Phelps Minipark (Hunters Point) play area rehabilitation	150,000
9.	South of Market Park (6th & Folsom) continued development of park and recreation center	600,000
10.	Twenty-fourth Street Minipark (Mission) general rehabilitation	75,000
11.	Contingency fund	350,000
	TOTAL	$2,600,000

WATERFRONT HILLTOP AND OTHER OPEN SPACES

1.	Little Hollywood Park (Lathrop/Tocoloma) Phase II development	$ 100,000
2.	Richmond Gym Site - funding for an undesignated site for a gymnasium in the Richmond District	500,000
3.	Noe & Beaver Streets - development	50,000
4.	Saturn Street Steps - development	110,000
5.	Coleridge Street Park - planning & design	10,000
6.	Pier 7 - development	600,000
	Contingency	210,815
	TOTAL	$1,580,815

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY (CONTINUED)

RENOVATION

1.	Balboa Park (San Jose & Havelock Sts.) - security lighting	$ 25,000
2.	Buena Vista Park - for the funding of a tree topping crew for 2-3 months	85,000
3.	Crocker Amazon (Geneva Ave. & Moscow St.) - picnic area, handball court, sitting area development; drainage and landscaping work and installation of a parcourse	145,000
4.	Duncan & Castro Park - sidewalk and barriers for Duncan Street side	5,000
5.	Glen Park (Chenery & Elk Sts.) - play area repairs, fencing, erosion control, curbs, concrete stairs, curbwall grading, drainage, play equipment, seating, lighting for Bosworth Street entrance	139,000
6.	Grattan Playground (Stanyan & Grattan Sts.) - rehabilitate lower playground, benches and pathways to field, install tennis court windbreak (Phase II)	129,000
7.	North Beach Playground (Columbus Ave. at Lombard) - develop tot lot in current unused library patio	53,000
8.	Palace of Fine Arts (Lyon St.) - resurface pathways, improve drainage system	50,000
9.	Panhandle Playground (Fell St. @ Ashbury) - play area rehabilitation including rerouting of bike path, apparatus repair and landscaping	35,000
10.	Silver Terrace (Thornton Ave. & Bayshore) - club house rehabilitation (Phase II)	125,000
11.	Upper Noe (Day & Sanchez Sts.) - necessary to complete funding for current rehabilitation project	14,000
12.	West of Twin Peaks (various locations) - five year plan to light 20 courts at 7 locations yet to be determined	100,000
13.	St. Mary's Playground (Murray & Justin) - erosion control and entrance modification	150,000
14.	Sunset Recreation Center (28th & Lawton) - install new floor in gymnasium	130,000
15.	Alice Chalmers (Brunswick & Whittier) - rehab. and expand clubhouse (Phase II)	115,000
16.	Marina Green - repair parcourse	25,000
17.	Miraloma Playground (Omar & Sequoia Ways) - Phase II clubhouse rehabilitation	140,000
18.	Mission Dolores Park (18th & Dolores) - renovation of clubhouse	50,000

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY (CONTINUED)

RENOVATION (CONTINUED)

19.	Stern Grove Clubhouse - remodel kitchen and a general rehabilitation of interior (Phase I)	$ 200,000
20.	Roof Repair Fund	200,000
21.	Contingency Fund	122,500
		$2,037,500

MAINTENANCE AND ADMINISTRATION

Department Overhead	$ 20,000	
City Attorney	33,230	
Real Estate	32,100	
Building Repair/ Contract. Services	25,000	
	$110,330	$ 110,330
Miscellaneous:		
Plat map service	500	
Telephone	1,000	
Bus rental	350	
Postage	1,500	
Xerox	1,000	
Office supplies	1,800	
Film	200	
Audio tapes/equipment	200	
Property taxes	250	
	$ 6,800	$ 6,800
Community Services:		
Permanent salaries	224,960	
Holiday pay	900	
Temporary salaries	44,331	
Fringe benefits	70,489	
Materials & supplies	7,500	
	$348,180	$ 348,180
District Parks & Squares:		
Permanent salaries	850,039	
Craft salaries	120,066	
Fringe benefits	272,748	
Contractual services	7,000	
Materials & supplies	55,000	
Equipment purchase	4,000*	
	$1,308,853	$1,308,853
Golden Gate Park:		
Permanent salaries	$ 18,304	
Fringe benefits	5,387	
	$ 23,691	$ 23,691
Publication of Tenth Year Summary Report		$ 10,000
Playground Patrol:		
Permanent salaries	$ 64,948	
Fringe benefits	17,698	
Materials & supplies	63,000	
	$ 145,646	$ 145,646
	TOTAL	$1,953,500

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY (CONTINUED)

SPECIAL ACKNOWLEDGMENTS

Mr. Malloy expressed appreciation to Ms. Willinda McCrea and Mr. William Kuhns, Co-Chairpersons, Citizens' Open Space Advisory Committee, and to all the members of the Committee whose diligence and hard work contributed immeasurably to the success of the Open Space Program.

The 1983-1984 Citizens' Open Space Advisory Committee is listed, as follows:

Co-Chairpersons: Willinda McCrea and William Kuhns

Cheryl Arenson	Rebecca Evans	Madeline Pring
Margaret Brennan	Anne Halsted	Bruce Raful
Phoebe Brown	James Fang	Jack Trujillo
Jonathan Buckley	Jack Kaiser	Dan Sweeney
Ella Cahn	Jo Kuney	Jane Winslow
Mary Connolly	Bette Landis	
Robert Cramer	Nancy Larson	
Henry Davis	Lonnie Lawson	
Robert Dutra	Richard Livingston	
	Jennie Lew	

Mr. Malloy repeated his words of gratitude to Mary Burns who nurtured, worried, checked out facts, met with developers, architects and handled countless details before placing her stamp of approval on the General Manager's Report. Mr. Malloy said her contributions and those of Tim Lillyquist were responsible for a splendid Report.

COMMENTS BY MR. MILTON EDELIN, DEPUTY DIRECTOR, DEPARTMENT OF CITY PLANNING

Mr. Milton Edelin said the General Manager's Report shows a strong maintenance renovation Program and continues to emphasize the effort of acquisition and development of parks in the high need areas. He explained this is a continuing effort to achieve the objectives of the Recreation and Open Space Element of the Master Plan. Mr. Edelin felt the Program underway is an excellent implementation strategy for achievement of this effort. He said it is gratifying to know that the spirit of joint cooperation between the Departments and Commissions over the years, in conjunction with The Citizens' Open Space Advisory Committee, will continue to exist.

P U B L I C H E A R I N G

The following individuals presented their views to the recommendations contained in the General Manager's Report:

1. Mr. Andrew Butler, representing San Francisco Tomorrow, and a Landscape Architect, noted that this year's budget shows $1,953,500 for maintenance. According to Mr. Butler, it is dangerous to become dependent on a program which only has five remaining years. Mr. Butler emphasized that some individuals still see a necessity for the acquisition of more open space, particularly in Chinatown and downtown area. He reminded the Commissioners that Proposition J was devised by people like Dorothy Erskine for the purpose of preserving and creating open space.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PUBLIC HEARING (CONTINUED)

2. Mrs. Betty Silverman, representing Golden Gate Equestrians, read and submitted for the file a letter from the Improvement Committee of the Golden Gate Equestrians. The letter described the needs of the Boarders' Club and urged the Commissions to consider budgeting some funds to refurbish the stable area in Golden Gate Park. Mr. Joe Barnes, Concessionaire, Golden Gate Park Stables, was mentioned in the letter as supporting the Equestrians in requesting funds.

3. Mr. Bill Schlesinger, representing himself and many senior citizens, compared Harding and Fleming Golf Courses. He seemed satisfied with the condition of Harding Park Golf Course but expressed concern with what he considered a deplorable condition at Fleming Golf Course. He pointed out that Fleming Golf Course is very popular and used excessively by senior citizens. He submitted photographs of the golf course taken May 10, which were circulated to the Commissioners and Staff.

President Friend explained that golf courses are not part of the subject matter being discussed this evening.

Mr. Malloy added that golf courses are not eligible as an object of expenditure under the perimeter guiding the Open Space Program as approved by the electorate. Mr. Malloy assured Mr. Schlesinger that Staff will be very happy to schedule a meeting with him to visit Fleming Golf Course.

Mr. Schlesinger thanked Mr. Malloy and said he will be available to meet with Staff.

4. Ms. Rochelle Cohen urged the Commissions to provide permanent lighting for safety reasons at Washington Square.

5. Mr. Arthur R. Bridgeman, representing Albert E. Jarkieh, owner of property at 2460 Harrison Street, which is proposed for acquisition as a mini-park, announced Mr. Jarkieh's opposition to this action. He cited the following reason for this opposition:

- The area is not residential and is surrounded by commercial enterprises, industry and warehouses.
- There are numerous large parks and recreation facilities in the vicinity.
- There are not many children in the area because of the lack of residential property.

Mr. Bridgeman recommended that the money be used elsewhere and suggested the Richmond District as an example.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PUBLIC HEARING (CONTINUED)

Mr. Malloy responded to each of Mr. Bridgeman's concerns. He also explained that the original plan for the Mission Center located at 2450 Harrison Street contemplated the acquisition of the adjoining property primarily for off-street parking.

6. Mr. Calvin Lau, representing Committee for Better Parks and Recreation in Chinatown, commented on funding for a Master Plan for Portsmouth Square. He stressed the importance of the community being involved in the design process.

The General Manager responded to Mr. Lau's concerns.

7. Mr. Leslie Yee, resident of the Chinatown/ North Beach area, referred to the mini-park at Washington and Hyde Streets. Mr. Yee said that it is a stretch of the imagination to call that area "Chinatown." He also expressed doubts that the senior citizens and young children of Chinatown would climb over the hill to reach the park.

Mr. Malloy referred to the original HUD Study on housing and recreation needs in Chinatown. The area was defined as California Street, Polk Street, Bay Street and Kearny Street. The census track indicates that there has been a very heavy migration of Chinese population over the crest of Nob Hill. Mr. Malloy said that there are many children in that high density area.

8. Mr. Gary Wong circulated a chronology which lists thirty-one actions that have taken place beginning with March, 1972 to the present date concerning the acquisition of a major park in Chinatown. Mr. Wong said the community has waited twelve long years for a park. He pointed out that there are only five years remaining in the Open Space Program. Chinatown is the only high need neighborhood without a major park. Mr. Wong informed the Commissions that Attorneys have been consulted to explore the legal obligations of the City to pursue in good faith the acquisition of a major park site in the community. If it is discovered that the legal obligations have not been fulfilled, Mr. Wong said there will be no choice but to pursue legal action.

Mr. Malloy was very sympathetic to Mr. Wong's concerns. The worries that the money will be wiped off the books or revert to the General Fund when the fund expires at the end of 15 years is inconceivable. Routinely capital improvements are the category of the City's budget that do not expire at the end of the year. If a project is not completed it is carried forward. Mr. Malloy explained that if the Korean Church option succeeds the commitment to seek additional parks in the core area of Chinatown will not be absolved.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PUBLIC HEARING (CONTINUED)

9. Mr. Dick Grosboll, speaking on behalf of District I Political Action, a neighborhood group in the Richmond District, commented on the following matters:

- City-wide Trail System.
- Open Space Funds used for maintenance and renovation.
- Dolphin Swimming and Boating Club
- Mention of Mayor on first page of report concerning personal involvement in negotiations to acquire Korean Methodist Church.

Mr. Malloy responded to each of the four issues raised by Mr. Grosboll. Commissioner Bierman suggested that a letter be sent to the Mayor informing her that concern has been expressed at this meeting on this particular issue.

The General Manager agreed to the suggestion. He said this could be done jointly.

Mr. Malloy acknowledged the presence of Mr. and Mrs. Allison Crabtree.

APPROVAL OF RESOLUTION BY THE CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

On motion of Commissioner Bierman, seconded by Commissioner Wright, the following resolution was adopted:

RES.NO. 10009

WHEREAS, The electorate of San Francisco on November 1974 approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent Ad Valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

WHEREAS, In formulating the 1984-1985 program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

APPROVAL OF RESOLUTION BY THE CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT (CONTINUED)

RES.NO. 10009 (CONTINUED)

WHEREAS, The General Manager of the Recreation and Park Department on May 15, 1984, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1984-1985", dated May 15, 1984; and

WHEREAS, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element, and desires to approve the program;

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1984-1985", dated May 15, 1984, as amended, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973.

APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13671

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent Ad Valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the present tenth year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens' Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The City Planning Commission found the submitted program to be consistent with the Recreation and Open Space Element and approved the program; and

WHEREAS, The General Manager of the Recreation and Park Department on May 15, 1984, presented to the two Commissions, meeting jointly, the program entitled, "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1984/85" dated May 15, 1984; and, now therefore be it

RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1984/85," dated May 15, 1984, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PIER 7 CONSTRUCTION PROJECT

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13672

WHEREAS, Construction of Pier 7 would benefit the people of San Francisco and the State generally by the development of facilities for appropriate use of our natural resources; and

WHEREAS, The Recreation and Park Commission, at the recommendation of the Open Space Advisory Committee has allocated funding for the design and construction of Pier 7; and

WHEREAS, The Wildlife Conservation Board of the State of California Department of Fish and Game has a program of constructing fishing piers on a cost sharing basis with local government for the General Public benefit; and

WHEREAS, The proposed design, which will accommodate a wide variety of activities, including fishing, promenading, viewing, and sitting, has been approved and recommended to the Recreation and Park Commission by the Parks and Planning Committee and the Open Space Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does support a partnership agreement between the City and County of San Francisco with the State of California, by and through the Wildlife Conservation Board, Department of Fish and Game, to fund a portion of the Total Pier 7 construction budget on a 50/50 cost sharing basis.

ADJOURNMENT

There being no further business, the Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission was adjourned at 9:10 p.m., in memory of Reverend Henry Lee Davis, Sr., member of The Citizens' Open Space Advisory Committee.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
June 21, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventy-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 21, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner Mori, the Minutes of the Regular Meeting of May 15, 1984, were approved.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the Minutes of the Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission held on May 15, 1984, were approved.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

1. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13673

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoo:

SOLD TO: Rick Rundel
19235 Carriger Road
Sonoma, CA 95476
USDA #93-B-81

Three (3) Emu valued at $125.00 each
Total Value: $375.00
Payment to be made to Animal Purchase Account.

SOLD TO: Rick Rundel
19235 Carriger Road
Sonoma, CA 95476
USDA #93-B-81

One (1) male, one (1) female Black-backed Magpie valued at $500.00 the pair.
Payment to be credited to our account.

SOLD TO: Kansas City Zoo
Swope Park
Kansas City, MO 64132
USDA #43-62-L

One (1) male Black Rhinoceros valued at $10,000.00.
Payment to be made to Animal Purchase Account.

SOLD TO: Marine World-Africa USA
Marine World Parkway
Redwood City, CA 94065
USDA #93-C-21

One (1) Emu valued at $125.00
Payment to be credited to our account.

SOLD TO: Northland Wildlife Inc.
Rte. 1 Box 211T
Bovey, MN 55709
USDA #41-B-101

One (1) male, one (1) female Ellipsis Waterbuck valued at $3,000.00 the pair.
Payment to be credited to our account.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

1. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

SOLD TO: Robert L. Brackett
RFD #2
Winchester, Ill.
USDI - PRT 2-5528

One (1) male Diana Monkey valued at $150.00
Payment to be made to Animal Purchase Account.

PURCHASED FROM: International Animal Exchange
130 E. Nine Mile Road
Ferndale, MI 48220
USDA #34-BD-4

Two (2) male, four (4) female Rock Hyrax, valued at $600.00 each,
Total Purchase Price: $3,600.00
Payment to be debited from our account.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
KOALA EXHIBIT - ESKEY ESTATE FUND

The General Manager and Zoo Director commented on the numerous problems that emerged because of the recent change in environmental regulations governing wildlife in Australia. They were optimistic that these would be resolved and the Koalas would make their home at the San Francisco Zoo.

President Friend concurred with Commissioner Mori in recalling a suggestion initiated at the Finance Committee Meeting to name the new facility in honor of the Eskey family.

The General Manager agreed that such a gesture would be a fitting tribute to the late Mae Bogert Eskey whose generous bequest has immeasurably contributed to improving the San Francisco Zoo.

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13674

RESOLVED, That this Commission approves expenditure of $60,689.00., from Eskey Estate Fund for construction of Koala Exhibit at San Francisco Zoo; and

FURTHER RESOLVED, The Commission approves naming the facility in honor of Mae Bogert Eskey.

3. CANDLESTICK PARK - HARRY M. STEVENS, INC.
ADDITIONS TO FOOD LIST

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

3. CANDLESTICK PARK - HARRY M. STEVENS, INC.
ADDITIONS TO FOOD LIST (CONTINUED)

RES.NO. 13675

RESOLVED, That this Commission approves the request of Harry M. Stevens, Inc., to add the following new items to the list of foods sold by Concessionaire at Candlestick Park:

Item	Requested Price	Approved Price
Jumbo Nacho Plate	$2.75	$2.50
Giant Pretzel	1.25	1.25
Munchy Crunchies	.75	.75

4. GOLDEN GATE PARK - STOW LAKE
ADJUSTMENT IN BOAT RENTAL RATES AND
PROPOSAL FOR DISCOUNT PLAN

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13676

RESOLVED, That this Commission approves the request of Stow Lake Company for adjustment in boat rental rates at Stow Lake and proposal to establish discount plan for multiple users:

	Present Rate	Requested Rate	Approved Rate
Motor Boat	$8.00	$8.50	$8.50
Pedal Boat	6.50	7.00	7.00
Row Boat	6.50	7.00	7.00

Multiple Use Discount

Motor Boats	Pedal Boats	Row Boats
5 rides @$8.50 ea. $42.50	$7.00 ea. $35.00	$7.00 ea. $35.00
1 ride free	1 ride free	1 ride free
per ride cost for six rides:		
$7.08	$5.83	$5.83

5. UNION SQUARE GARAGE
REDUCTION OF PARKING RATES

Mr. Thomas Malloy explained that the issue of reducing parking rates at Union Square Garage weeknights and from 6:00 p.m. Saturday evening to 6:00 a.m. Monday, was reviewed by the Commission Finance Committee. He said there has been considerable concern expressed by various merchants at Union Square area relative to the rate structure at the garage. Although the rates adopted by the Commission are equitable and fair, the General Manager said the Commission and Department recognize the

5. UNION SQUARE GARAGE
REDUCTION OF PARKING RATES (CONTINUED)

ongoing obligation to provide short term, turnover, inexpensive parking in the central retail district. Mr. Malloy noted that the profit from Union Square Garage has been used to underwrite the revenues of the Department's Budget. An analysis of the occupancy rate at the garage suggests that there are considerable levels of vacancy at night and on weekends. Accordingly, because of the desire of the merchants, Mr. Malloy recommended reduction of parking rates for a six month period, effective July 1, 1984. He announced that the merchants have agreed to advertise the discount rates and publicize the facility through promotionals and ads placed by various stores and hotels.

President Friend recalled that in the past the Department received assistance from the San Francisco Retail Merchants Association for removal of graffiti and other services at Union Square. He announced that this gesture has been discontinued. President Friend suggested asking the Association to reconsider the obligation to help maintain Union Square rather than make the request as part of the motion.

The General Manager added that the Commission is making far more than a symbolic gesture and expressed hope that throughout the duration of the six month trial period, the Association will reestablish the contract as a companion gesture.

On the recommendation of the Finance Committee and the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13677

RESOLVED, That this Commission approves reduction of parking rates at Union Square Garage weeknights and from 6:00 p.m. Saturday evening to 6:00 a.m. Monday, for a six month period, effective July 1, 1984:

Current Rate		Approved Rate Monday thru Friday 6:00 p.m - 6:00 a.m. Saturday 6:00 p.m. to Monday - 6:00 a.m.
½ hour	.75	.50
1 hour	1.50	.75
1½	2.25	1.25
2	3.00	1.50
2½	3.75	-
3	4.50	2.25
3½	5.25	-
4	6.00	3.00
4½	7.00	-
5	8.00	4.00
5½	9.00	-
6	10.00	5.00
6½	11.00 (max.)	5.50 (max.)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

5. UNION SQUARE GARAGE
REDUCTION OF PARKING RATES (CONTINUED)

Mr. Malloy acknowledged the presence of Mr. Lloyd A. Pflueger, representing the Retail Merchants Association and Downtown Association, who arrived after adoption of Resolution No. 13677. Mr. Malloy explained the thoughts that were expressed prior to Mr. Pflueger's arrival relative to reestablishing the contract to continue to provide cleaning service at Union Square for removal of graffiti during the trial period. Mr. Malloy asked the record to show that while agreement has been made for a six month trial, it is not because the rates have been out of line. Mr. Malloy emphasized that an attempt is being made to generate more volume and keep the revenue at the same level.

Mr. Pflueger pointed out that comparable garages, Sutter Stockton and Ellis-O'Farrell, have successfully reduced their rates for short term parking. Mr. Pflueger said that lowering short term rates at Union Square would encourage more people to shop in downtown San Francisco. He felt the token reduction rates for evenings and weekends will probably not generate that much business although it is worth a try.

2:30 p.m. - President Friend was called away from the Commission Meeting Room for a brief period.

Commissioner Meyer assumed the Chair.

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6. PLAN FOR GOLDEN GATE PARK - POLICY AMENDMENT
BISON EXHIBIT

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13678

WHEREAS, The Bison Paddock is a tradition of Golden Gate Park dating from the 1890's; and

WHEREAS, New Bison have been donated that will create a healthy herd of Bison for the free enjoyment of San Francisco residents and visitors; and

WHEREAS, The present Bison herd will safely graze in retirement on City lands in San Bruno; and

WHEREAS, The San Francisco Zoo does not plan to construct a North American Plains exhibit; now, therefore, be it

RESOLVED, That the Park site presently functioning as a Bison Paddock will be renovated to enable the continued maintenance of a Bison herd in keeping with the character of adjacent woodlands.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

7. LAUREL HILL PLAYGROUND CLUBHOUSE
PARENTS' PLAYGROUP PRESCHOOL, INC.

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13679

RESOLVED, That this Commission approves extension of option and new agreement with Parents' Playgroup Preschool, Inc., for rental of Laurel Hill Playground Clubhouse.

2:40 p.m. President Friend recorded present and resumed the Chair.

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8. BERNAL HEIGHTS BOULEVARD
TEMPORARY CLOSURE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13680

RESOLVED, That this Commission approves of proposal to close portions of Bernal Heights Boulevard between Folsom Street and Bocana Street and between Esmeralda and Andover Streets, for a six month trial period.

9. M. JUSTIN HERMAN PLAZA

Mr. Eduardo Pineda, representing the I.L.W.U. Mural Project, exhibited a model of the sculpture/mural which will stand approximately seventeen feet high and twenty-two feet wide. Also present as representatives of the Project were Mr. Mike Mosher and Mr. Daniel Beagle who displayed renderings showing various views of the sculpture. The sculpture is divided into three sections depicting occurrences before, during and after the 1934 strike.

Mr. Thomas Malloy explained that in Committee specific issues were raised relative to graffiti on metal, vandalism, complexity of design, the variety of colors used and maintenance. Mr. Pineda responded to each of the concerns and assured the members of the Commission that the I.L.W.U. will have a continuing maintenance program.

For purposes of accuracy, President Friend, whose family business made caps for the Longshoremen, called attention to the Union cap in the drawing which resembles a jockey cap. He described the true appearance and pointed out that the Union cap has a button on the visor. Mr. Pineda thanked President Friend and said he will request a correction.

9. M. JUSTIN HERMAN PLAZA (CONTINUED)

President Friend concurred with the General Manager on the issues of concern and recommended that the Commission gives its conceptual approval. The matter will then be forwarded to the Art Commission with specific questions on the maintainability of the sculpture and whether the materials used will be able to withstand vandalism.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13681

RESOLVED, That this Commission gives conceptual approval of request of I.L.W.U. to install a three dimensional commemorative mural on property located near Mission and Steward Streets; and

FURTHER RESOLVED, The Commission refers the matter to the San Francisco Art Commission with specific questions on various issues of concern.

10. MISSION PLAYGROUND - MURAL PROJECT

The General Manager explained that on more than one occasion prior to the construction of the new building at Mission Playground, a suggestion was made concerning the painting of the wall facing the children's playground on the west side of the pool building. He further explained that there has been a change in the scope of the project which was originally thought to be a children's mural. Mr. Malloy noted that the mural is now more elaborate and a public works project has been made out of an employment project. A group of professional artists proposed an art project to the community and the same artists will be employed.

Commissioner Eickman, Chairman Parks and Planning Committee, pointed out that there is no money within the Department budget for the project.

Public Testimony

Ms. Susan Cervantes, representing Mission Playground Muralists, spoke as a proponent to the project and answered questions posed by members of the Commission and Staff.

Ms. Evelyn Anderson, representing Mission Playground Mural Project, addressed the Commission as a proponent to the proposal.

Mr. Stephen Most, representing Linda/Lapidge Association, spoke as a proponent to the mural project. He expressed surprise at the idea of a children's mural which was unknown to him until he heard the General Manager announce this recently.

Response by Mr. Malloy.

10. MISSION PLAYGROUND -- MURAL PROJECT (CONTINUED)

Ms. Paula Ginsberg, teacher, Mission High School, who has several students in her class involved in the mural project, enthusiastically supported this community activity.

Mr. Malloy asked the record to show that part of his concern stems from the fact that the Department did not manage the project well. He emphasized that somehow the project evolved without any budgetary constraints. Mr. Malloy said there is an appearance of self interest when a group of individuals who propose become the executors and salaried.

Officer Luis Duran, representing the San Francisco Police Department, Community Relations Unit, felt the mural is a major step in reducing violence in the neighborhood. The project will give the youth pride by being involved.

Commissioner Yruegas and the General Manager called attention to the absence in the mural of activities associated with the Recreation Center or Playground.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13682

RESOLVED, That this Commission gives conceptual approval of mural for wall of pool building facing Linda Street at Mission Playground; and

FURTHER RESOLVED, The Commission approves a one year period for initiating the mural project.

3:45 p.m. -- President Friend was called away from the Commission Meeting Room.

Commissioner Meyer assumed the Chair.

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11. MARTIN LUTHER KING POOL BUILDING
MURAL PROJECT

Mr. Horace Washington displayed and circulated drawings of the various individuals who will be featured in the mural project.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13683

RESOLVED, That this Commission approves mural project for Martin Luther King Pool Building.

Source of Funds: Mayor's Office of Community Development.

12. MILTON MEYER RECREATION CENTER/HUNTER'S POINT GYMNASIUM NAMING OF FACILITY

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13684

RESOLVED, That this Commission approves renaming facility "Hunter's Point Recreation Center" with name of Milton Meyer to continue as building name.

13. SUMMER LUNCH PROGRAM

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13685

RESOLVED, That this Commission approves of agreement with the United States Department of Agriculture to fund a summer food service program for needy children from June 18 through August 24, 1984.

Note: 32 units are involved.

14. RECREATION AND PARK DEPARTMENT ADMISSION FEES -- DISCOUNT RATES

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13686

RESOLVED, That this Commission approves of 25¢ discount rate for admission to various Department facilities for a one year period, to be effective July 1, 1984. Facilities where reduction will apply include:

Conservatory of Flowers
San Francisco Zoological Gardens
Japanese Tea Garden
Sharp Park Rifle Range
Carousel, Golden Gate Park
Municipal Golf Courses
Swimming Pools (adults only and instructional classes)
Coit Tower

; and

FURTHER RESOLVED, This Commission gives the Finance Committee authority to work out details with ratification by full Commission at the regular meeting in July; and

FURTHER RESOLVED, The above action will be cancelled if the Jarvis Amendment is passed by the electorate in November.

15. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13687

RESOLVED, That this Commission accepts the following gifts valued at $22,341.45 to the Recreation and Park Department:

a. From Mr. Michael E. Dunn, $100.00., to be used for maintenance of Municipal Golf Courses.

b. From Benihana of Tokyo, Inc., Cherry trees valued at $1,416.45., for Golden Gate Park.

c. From Mr. Richard C. Blum, $8,000.00., through Friends of Recreation and Parks, for the purchase of 14 new bison for Golden Gate Park.

d. From Comdisco Financial Services Foundation, $1,000.00., through Friends of Recreation and Parks, to help support the Department's baseball program.

e. From Neiman-Marcus, $5,000.00., through Friends of Recreation and Parks, for lighting Dewey Monument, Union Square.

f. From Law Offices of Bronson, Bronson & McKinnon, $2,500.00., through Friends of Recreation and Parks, for the purchase of softball uniforms.

g. From Gump's, through Friends of Recreation and Parks, glass cabinet valued at $1,000.00., for Golden Gate Park Carousel Historical Display.

h. From Mr. Howard Ames, an Australian tree fern valued at $75.00., donated in honor of Donald and Eleanor Smith, Conservatory of Flowers.

i. From Mrs. Cordelia Dawley, a Bromeliad collection valued at $3,250.00., for the Conservatory of Flowers, donated in memory of her late husband.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

16. TWIN PEAKS - CHRISTMAS TREE POINT - VISTA POINT
AWARD OF CONTRACT - IMPROVEMENT PROJECT

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13688

RESOLVED, That this Commission approves of award of contract to Valentine Corporation, under construction contract RP-1-57.

Award Amount: $410,908.00
Const. Mgmt: 40,647.00

17. PARKSIDE SQUARE - AWARD OF CONTRACT
PLAY AREA REHABILITATION

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13689

RESOLVED, That this Commission approves of award of contract to Tamal Construction Company, under construction contract RP-1022.

Award Amount: $91,245.00
Const. Mgmt: 10,000.00
Contract Admin: 500.00

18. PORTOLA GYMNASIUM
TRANSFER OF FUNDS

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13690

RESOLVED, That this Commission authorizes the transfer of $90,000 of surplus funds from the approved capital improvement project at Rolph/Excelsior to the approved capital improvement project at Portola, in accordance with the provisions of Charter Section 6.305. (Infrastructure Supplemental I).

19. KEZAR STADIUM COMPLEX
SUPPLEMENTAL APPROPRIATION

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13691

RESOLVED, That this Commission ratifies approval of Supplemental Appropriation in the amount of $140,457., for Kezar Stadium Planning Study.

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13692

RESOLVED, That all temporary requisitions represented by numbers T30335 through T30371, during the period May 5 through June 13, 1984, are approved and all suspensions or terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13693

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. TWIN PEAKS - WORK ORDER
CHRISTMAS TREE POINT - VISTA POINT IMPROVEMENTS

RES.NO. 13694

RESOLVED, That work order to Real Estate Department, under Job Order No. 5608E, is approved.

Amount: $2,000.00

4. ALFRED BOEDDEKER NEIGHBORHOOD PARK - WORK ORDER
PARK DEVELOPMENT

RES.NO. 13695

RESOLVED, That work order to San Francisco Water Department, under Job Order No. 5337E, is approved.

Amount: $1,500.00

5. SHARP PARK - CONTRACT ORDER
STORM DAMAGE RECONSTRUCTION

RES.NO. 13696

RESOLVED, That contract order appointing Towill, Inc., under Job Order No. 5532E, is approved.

Amount: $3,850.00

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR

6. CANDLESTICK PARK - CONTRACT ORDER
SOUND SYSTEM PLATFORM

RES.NO. 13697

RESOLVED, That contract order (Emergency Appointment) to Aladdin Heating Corporation, under Job Order No. 5673E is approved.

Amount: $22,114.00

7. CANDLESTICK PARK - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13698

RESOLVED, That modification of contract to Nibbi Bros., Inc., under construction contract 4434A, is approved.

Amount of Increase: $22,182.00

8. SUNSET RECREATION CENTER - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13699

RESOLVED, That modification of contract to Western Roofing Service, under construction contract 4533A, is approved.

Amount: $918.00

9. FULTON PLAYGROUND - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13700

RESOLVED, That modification of contract to Munkdale Bros., Inc., under construction contract RP-991, is approved.

Amount of Increase: $15,367.00

10. MARINA SMALL CRAFT HARBOR - CONTRACT MODIFICATION
REPLACING WOOD FLOATS

RES.NO. 13701

RESOLVED, That modification of contract to Western Dock Enterprises, under construction contract RP-1035, is approved.

Amount of Increase: $647.95

11. MOUNTAIN LAKE PARK - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13702

RESOLVED, That modification of contract to Munkdale Bros., under construction contract RP-932, is approved.

Amount of Increase: $5,019.00

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR

12. FOLSOM PLAYGROUND - REHABILITATION PROJECT
FINAL PAYMENT

RES.NO. 13703

RESOLVED, That this Commission approves final payment to John Marsh Engineering & Construction under construction contract RP-1002.

Amount: $11,170.00

4:10 p.m. - President Friend recorded present and resumed the Chair.

GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file and summarized highlights to the members of the Commission. The Report details information on the following subjects:

1. Star-Spangled Summer
   - San Francisco Urban Fair
   - Huntington Falls Dedication
   - Golden Gate Park Carousel
   - All-Star Game
   - Cable Cars
2. Olmsted Park Bill
3. 1984-85 Budget
4. Athletic Day Camp
5. Camp Mather Update
6. Appreciation
   - Diane Palacio, "The power behind the prize." The General Manager read and submitted for the record the following letter commending Diane Palacio:

June 14, 1984

"Mr. Eugene L. Friend
Recreation and Park Commission
McLaren Lodge
Golden Gate Park
San Francisco, CA 94117

Dear Commissioner Friend:

I would like to take this opportunity to express my appreciation to you, the Commission and Tom Malloy for the support which you extended to make our recent trip to Washington, D.C. possible.

As you know, we could not have won such a prestigious award without the help of the many talented people we are fortunate to have working in this Department. Throughout the time I spent in the Conservatory Valley area, I always had the full support from the highest administrative levels, i.e., Tom, Barney, Mary, Joe Bestresky, as well as the crafts people in the Corporation Yard.

6. Appreciation
- Diane Palacio (Continued)

But there is one person whose name is seldom mentioned regarding the awards we have won; a person who has been an integral part of the successes we have been afforded in the numerous competitions. The person I refer to is Diane Palacio of our Public Information Office. Diane coordinated entirely each presentation, necessary photography, correspondence and text required within the guidelines of each competition. She gave of herself after working hours and on weekends to meet our deadlines. It is without a doubt that this most talented person's efforts played a major role in securing the awards that have been bestowed upon this Department.

The trip to the White House was one of the most memorable experiences of my life. I believe this distinguished award was not only a tribute to the Conservatory Valley, but a tribute to you and to the talented employees of the Department who make this one of the finest Park Departments in the Country.

Sincerely,

(signed)
Jon Huttinger
Area Supervisor
Parks, Squares and
Facilities"

- Sally Heumann - Strybing Arboretum Society
"Sally Heumann joined the Strybing Arboretum Society in 1973, became docent in 1976, is active as an Arboretum nursery volunteer and has actively participated in the Annual Plant sale - first as a specialist in house plants, then as co-chairperson, and Chairman of the plant sale for the last two years. She has been on the Board of Directors of the Society for two 3-year terms and has been President of the Society twice."

Mr. Malloy announced that there will be a special toast in the General Manager's Office honoring Sally Heumann following adjournment of today's meeting. Mr. Malloy commended Mrs. Heumann for her dedicated and honorable service to the Society.

Mr. Malloy took the occasion to introduce, welcome and congratulate Mrs. Anne Reisman, newly elected President of the Board, Strybing Arboretum Society.

7. Retirements

Charles Wildberger, Gardener, 6/5/84, 34 years
Robert C. Lyne, Custodian, 6/16/84, 18 years
Kenneth Long, Sr.Materials & Supplies Supervisor, 6/30/84, 22 years
Peter Ryan, Park Section Supervisor, 6/30/84, 26 years

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS

1. Camp Mather

Commissioner Meyer announced that raffle tickets have been sent to the Commissioners for the first fund raiser held by the "Friends of Camp Mather." The purpose is to provide a built-in barbecue facility at Camp Mather.

2. Zoo Committee Report

Commissioner Meyer reported that the minutes of the Joint Zoo Committee Meeting held on Wednesday, May 2, 1984, were approved at the Committee Meeting yesterday, June 20.

3. Candlestick Park Committee Report

Commissioner Mori submitted for the file the Action Minutes of the Candlestick Park/Athletic Fields Committee Meeting held on Friday, June 15, 1984.

4. Recreation Program Committee Report

Commissioner Yruegas announced that the report of the public hearing held on Wednesday, May 23, 1984, at the Hall of Flowers will be finalized and ready for distribution in August or September. Information gathered as a result of the hearing will be incorporated into a written report which will be presented to the Commission.

Additional comments concerning the public hearing were made by Commissioner McAteer.

Commissioner Yruegas took the occasion to thank Commissioner Eickman who substituted for Commissioner Mori at the public hearing. Commissioner Mori was unable to attend because of illness.

5. Parks and Planning Committee Report

Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee Meeting held on Thursday, June 7, 1984.

ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Thomas J. Lane.

There being no further business, the 578th Regular Meeting of the Recreation and Park Commission was adjourned at 4:30 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
July 19, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventy-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 19, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Absent:

Commissioner Amy Meyer, Vice President

APPROVAL OF MINUTES

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the Minutes of the Regular Meeting of June 21, 1984, were approved.

RECREATION AND PARK COMMISSION MINUTES

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file. A brief presentation was made by the General Manager on the following matters detailed in the Report:

a. 1984-85 Budget

Mr. Malloy noted that the Finance Committee of the Board of Supervisors on June 27, 1984, recommended a $49,496,727 budget which is a $3,047,000 (8%) increase in annual operating costs and a $1,656,750 (25%) increase in budgeted capital costs. The Committee's reductions totalled only $552,607 which represents just over 1% of the budget which the Mayor approved.

b. Democratic National Convention

Mr. Malloy announced that the Recreation and Park Department has made significant contributions to the City's effort to assure the Convention's success. He said City Hall was never more beautiful than at the Mayor's reception on Sunday. Mr. Malloy expressed special thanks to Barney Barron, Al Ottoboni, Bob Colen, Jim Lucey, Jon Huttinger, Jim Holt, Mary Burns, Maureen Shea, Jack Brennick and Dwain Swain for their noteworthy contributions and assistance during the National Convention.

c. Golden Gate Park Encampment

The General Manager discussed the encampment of 100 to 150 persons sleeping in Marx Meadow since Saturday night. Even though the Commission denied a permit to use Golden Gate Park and the Hospitality Coalition declined to participate in any use of Candlestick, it was determined prudent to allow the group to remain.

d. Golf Play and Revenues Soar

Final totals for last fiscal year show that revenues jumped from $1.3 million to $1.6 million.

e. Camp Mather

Figures representing only half of the Camp season show that the occupancy rate exceeds the total for last season and that reservation revenues are $52,000 greater than all of last year.

Mr. Malloy reported on an exciting new program, Sierra Camp, launched at Camp Mather this summer.

f. Rose Garden Re-Dedication

First phase improvements to the Rose Garden financed by the Fuhrman Bequest. Mr. Malloy said special thanks should go to Assistant Superintendent of Parks Jim Rogers, Park Section Foreman Curtis Coates and Gardener Phil Rossi.

1. GENERAL MANAGER'S REPORT (CONTINUED)

f. Rose Garden Re-Dedication (Continued)

The General Manager also acknowledged and thanked Loriann Gordon of Department of Public Works, who contributed to the design.

g. Bernice Rodgers Honored

Bernice and her always professional efforts were recognized by Radio Station KABL by naming her "Citizen of the Day" on July 16, 1984.

h. Retirements

Mr. Malloy announced the retirement of three key employees. He said it has been a long time since three important positions have been relinquished simultaneously. The retirees are:

Fred Reid, Superintendent of Recreation, 36 years service.

John Nihill, Assistant to the General Manager, Public Services, 32 years service.

Robert Colen, Heavy Equipment Operators Supervisor, 31 years service.

Resolution of Appreciation - Fred Reid

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13704

WHEREAS, The members of the Recreation and Park Commission have learned with feelings of genuine regret that Fred Reid will retire from his position as Superintendent of Recreation, culminating a City career spanning 36 years of distinguished service with the Recreation and Park Department; and

WHEREAS, The career of Fred Reid is abundant with outstanding accomolishments which began with his appointment to the Recreation and Park Department on June 21, 1948, as Playground Director, and continued through the ensuing years during which he advanced rapidly serving in all sections of the Recreation Division; Athletic, Cultural and Community Services, culminating with his appointment as Superintendent of Recreation on July 13, 1978; and

WHEREAS, The noteworthy achievements initiated and successfully realized by Fred Reid include formation of an Arts and Crafts Advisory Committee, introduction of the first stained glass classes in the Department, promotion of the San Francisco Frisbee Contests, overseeing vast expansion of organized athletics, assisting in coordinating a systematic program of field renovations, organizing the annual public needs assessment evaluating the Department's Recreation Program and formulating broad range objectives for the City's overall recreation needs; and

WHEREAS, Fred Reid has advanced the goal of giving genuine priority to meaningful programs for children, youth, senior citizens and special need populations like the handicapped; and

WHEREAS, Fred Reid has labored to strengthen the harmonious cooperation within the Recreation Division and with other sections of the Department, particularly the Park Division where coordination is essential to conduct a successful activity; and

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)
GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT (CONTINUED)

Resolution of Appreciation - Fred Reid (Continued)

WHEREAS, Through Fred Reid's vigorous efforts, the professional standards for Recreation personnel continue to provide San Francisco with a recreation program recognized by experts as one of the most diverse and relevant to citizen's needs in the Nation; now, therefore, be it

RESOLVED, That this Commission does hereby extend to Fred Reid its heartiest congratulations and highest commendation in appreciation for his effective and constructive contributions to the Department which will earn the lasting gratitude of our City he has served so faithfully; and

FURTHER RESOLVED, That a suitable copy of this Resolution be presented to Fred Reid as a token of the esteem in which the members hold him, with the wish that he and all the members of his family may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

Resolution of Appreciation - John C. Nihill

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted: RES.NO. 13705

WHEREAS, The members of the Recreation and Park Commission have noted with feelings of genuine regret that John C. Nihill will retire on August 3, 1984, concluding more than thirty-two years of exemplary service to the City and County of San Francisco and the Recreation and Park Department; and

WHEREAS, The career of John C. Nihill is replete with outstanding accomplishments which commenced with his assignment in 1951 as a part-time Recreation Director while attending City College of San Francisco and San Francisco State University and continued through the ensuing years during which he advanced through promotional examinations, culminating with his appointment as Assistant to the General Manager, Public Services; and

WHEREAS, The marked ability, intelligence and personable spirit of cooperation with which John C. Nihill has discharged all of his duties have been manifestations of a job well done and have won for him the esteem and respect of his fellow employees and the general public with whom he has come in contact, now, therefore, be it

RESOLVED, That the members of this Commission do hereby extend to John C. Nihill their warm commendation and heartiest congratulations upon the conclusion of his honorable career of service to the municipality; and, be it

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to John C. Nihill as an expression of the sincere wish of the members of this Commission that he may enjoy the fullest measure of health, happiness and success in all his pursuits for many rewarding years to come.

Resolution of Appreciation - Robert Colen

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted: RES.NO. 13706

WHEREAS, The members of the Recreation and Park Commission have noted with feelings of genuine regret that August 1, 1984, will mark the retirement of Robert N. Colen, Heavy Equipment Operators Supervisor; and

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)
GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT (CONTINUED)

Resolution of Appreciation - Robert Colen (Continued)

WHEREAS, It was on July 13, 1953, that Robert N. Colen entered the services of the City and County as Chauffeur and culminated with his appointment on June 20, 1979, to his present position; and

WHEREAS, The members of the Recreation and Park Commission acknowledge that a very real loss will be experienced by the Department as a result of the retirement of Robert N. Colen and that his many fine personal attributes will be exceedingly difficult to replace; now, therefore, be it

RESOLVED, That this Commission does hereby extend to Robert N. Colen its heartiest congratulations and sincerest thanks for the service he has rendered to the Recreation and Park Department and to the Citizens of San Francisco; and be it

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Robert N. Colen as an expression of the sincere wish of the members of this Commission that he may enjoy the fullest measure of health, happiness and success in all his pursuits for many years to come.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted: RES.NO. 13707

RESOLVED, That this Commission approves the following animal transactions at the San Francisco Zoo:

Purchased
From: Minnesota Zoological Gardens
12101 Johnny Cake Road
Apple Valley, MN 55124

One (1) female Trumpeter swan,
valued at $800.00
Payment to be made from Animal Purchase Account.

Purchased
From: Phoenix Zoo
Box 5155
Phoenix, Arizona 88510
USDA #86-C-1

Twelve (12) Egyptian geese, valued at
$15.00 each; Total Price $170.00
Payment to be debited from our account.

Purchased
From: International Animal Exchange
130 E. Nine Mile Road
Ferndale, MI
USDA #34-BD-4

Ten (10) Magellanic penguins, valued at
$1,200.00 each; Total Price $12,000.00
Payment to be debited from our account.

Sold To: Rick Rundel
19235 Carriger Road
Sonoma, CA 95476
USDA # 93-B-81
Two (2) Emu valued at $125.00 each;
Total Price $250.00 Payment to be made to
Animal Purchase Account.

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)
GENERAL CALENDAR

3. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
PUBLIC SERVICE DIVISION BUDGET

On the recommendation of the Zoo Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13708

RESOLVED, That this Commission accepts the Public Service Division Budget of the San Francisco Zoological Society for the year ending June 30, 1985, in the amount of $2,978,800.00.

4. GOLDEN GATE PARK GOLF COURSE

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13709

RESOLVED, That this Commission ratifies approval of a month to month agreement with Mr. James Thigpen, dba Thigpen, Ltd., for the operation of food and beverage concession at Golden Gate Park Golf Course.

5. GOLDEN GATE PARK
STRYBING ARBORETUM KIOSK

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13710

RESOLVED, That this Commission approves request of Strybing Arboretum Society to reduce rental payment for Kiosk sales.

Flat rate rental: $100.00 per year

6. KEZAR PARKING LOT
ADJUSTMENT IN RATES FOR MULTIPLE RATES

Ms. Robin Burgstahler, Property Manager, said the rates for buses and oversized vehicles using multiple stalls at Kezar Parking Lot should be increased. Regular size and oversized vehicles at the lot are presently charged the same rate.

Ms. Frankie Smith, who resides near Kezar, expressed concern at numerous problems encountered at the facility and proposed actions that might be taken to correct the situation. She conducted a private survey on non-revenue producing vehicles parked in the lot and concluded the City is losing approximately $120.00 per day. Ms. Smith felt the problems at this unsightly area on the edge of a beautiful park are solvable.

Ms. Mary Burns, Assistant General Manager, Administration, addressed the issue of visual impact at that corner of Golden Gate Park. She reported that the Mayor's Office has suggested a supplemental appropriation in the amount of $5,000,000., to upgrade the Kezar corner. Decisions on what to do with the entire complex will be made through a public participation process.

Mr. Jack Green, who also resides in the vicinity of Kezar, felt there should be a limit on the size of vehicle parked at Kezar and one permit issued per license.

Mr. Malloy announced that a public meeting will be scheduled to discuss the various specific points raised today.

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)
GENERAL CALENDAR

6. KEZAR PARKING LOT
ADJUSTMENT IN RATES FOR MULTIPLE STALLS (CONTINUED)

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13711

RESOLVED, That this Commission approves adjustment in rates for buses and oversized vehicles using Kezar Parking Lot.

Present Rate	Approved Rate
$1.50	$5.00

7. ALFRED BOEDDEKER NEIGHBORHOOD PARK

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13712

RESOLVED, That this Commission approves specification of name as "Father Alfred Boeddeker Neighborhood Park."

8. SUNNYSIDE PLAYGROUND

Further consideration of approval to allow the use of open space adjoining the playground as a private driveway was taken off calendar for Committee review.

INTRODUCTION AND WELCOME TO LINDA LU

President Friend introduced and expressed the Commission's welcome to Linda Lu, a Workreation student from Lowell High School assigned to the Commission Office.

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9. RECREATION DEPARTMENT
ST. JOSEPH'S HALL RENTAL AGREEMENT

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13713

RESOLVED, That this Commission ratifies approval of agreement for the rental of St. Joseph's Hall from June 12, 1984 to September 1, 1984, to operate a South of Market recreation center.

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)
GENERAL CALENDAR

10. RECREATION DEPARTMENT
HUNTERS POINT - BRET HARTE GYMNASIUM

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13714

RESOLVED, That this Commission ratifies approval of permit issued by San Francisco Unified School District for the use of the gymnasium at Bret Harte School.

11. RECREATION AND PARK DEPARTMENT
ADMISSION FEES - RESIDENT DISCOUNT RATES

On the recommendation of the Finance Committee and the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13715

RESOLVED, That this Commission ratifies approval of resident discount proposal for admission to the following Department facilities for a one year period:

Japanese Tea Garden
Coit Tower
Conservatory of Flowers
Children's Carrousel
San Francisco Zoo
Sharp Park Rifle Range
Swimming Pools
Golf Courses

12. ACCEPTANCE OF GIFTS

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13716

RESOLVED, That this Commission accepts the following gift to the Recreation and Park Department:

From Amato & Associates of California, Inc., $200.00 for the San Francisco Recreation and Park Youth League.

; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

13. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Director, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13717

RESOLVED, That this Commission approves the following settlement of claims:

a. Robert M. Dutton $ 950.00
b. Pavlin Wilson $ 1,500.00

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)
GENERAL CALENDAR

14. GOLDEN GATE PARK - AWARD OF CONTRACT
MOTHER'S MEADOW PLAY AREA REHABILITATION

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13718

RESOLVED, That this Commission approves of award of contract to Tamal Construction Co., under construction contract RP-1016.

Award Amount: $102,515.00.
Const. Mgmt: 11,000.00.

15. RECREATION AND PARK COMMISSION
AUGUST RECESS

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13719

RESOLVED, That this Commission approves recess during the month of August, in accordance with the Rules of the Commission.

16. GOLDEN GATE PARK STABLES
LEASE AGREEMENT

Mr. Thomas Malloy presented a background history of circumstances leading to the operation of Golden Gate Park Stables by Mr. Joe Barnes. Some years ago Mr. Barnes was invited to take over the operation of the stables because of difficulties encountered in a number of areas. There was general discontent of the operation and frustration in all quarters. Mr. Malloy explained that Mr. Barnes, with more than fifty years experience, established a well-run peaceful operation which became one of the best operations in Golden Gate Park. The original agreement was executed between the City and the previous operator, Mr. Cal Rossi, in 1972. Mr. Barnes exercised the option contained in that lease to continue the operation for the period through 1991. Mr. Malloy cited the following reasons for recommending denial of assignment of lease agreement:

- Currently, the standard practice is to lease for a period of five years with, perhaps, an extension for five additional years unless there is extraordinary infusion of capital monies required.

- The policy of the Board of Supervisors is to only approve leases that are competitively bid.

- The present lease has a remaining period of seven and one-half years, which exceeds the normal time factor. This would be extending without competitive bid for a long period of time. Since 1972 there has been major change in the entire perspective in the operation of the Recreation and Park Department. Since the passage of Proposition 13 there is more emphasis placed on revenue.

16. GOLDEN GATE PARK STABLES
LEASE AGREEMENT (CONTINUED)

Mr. Malloy noted that the prospective assignees have business experience and are proposing to run the facility in a businesslike fashion. Mr. Malloy emphasized that his recommendation to deny the assignment is made without any prejudice whatsoever to Ms. D'Anne Quinton and Mr. Jerry Spolter. He said they are in a very strong position of being considered by the Recreation and Park Commission if bids are solicited and a bid package is submitted by them.

Mr. Jerry Spolter thanked Mr. Malloy for putting into context the recommendation of the Finance Committee. Mr. Spolter said that in recommending denial, the Finance Committee took the position that this is a public policy matter and not on the basis of any perceived lack of qualifications. Mr. Spolter then summarized the events that transpired to date which began with a meeting with Mr. Barnes in late December. The proposal was discussed with Mr. Barnes' attorney and in February the prospective assignees entered into an agreement with Mr. Barnes. At that time the issue was not brought to the attention of the Recreation and Park Commission. It was felt appropriate because it did not seem reasonable to appear before the Commission if Mr. Barnes was not willing to assign the lease. Mr. Spolter said plans were discussed to purchase livestock and equipment from Mr. Barnes and banks were contacted for the necessary funding. With these phases tackled successfully the proposal was submitted to the Commission Finance Committee. Mr. Spolter stressed the importance of being evaluated on merit. He expressed concern that public policy is the reason a lease assignment will not be permitted. Mr. Spolter pointed out that Mr. Barnes will not walk away from the facility because he has no source of income. He added that there is no way the concession can go out to bid unless Mr. Barnes agrees to this course of action. Mr. Spolter urged the Commission to give them the same right Joe Barnes received when he was assigned the lease. Mr. Spolter emphasized that the law says the Commission has to allow the assignment of lease. He disagreed with the Commission's position that public policy says it cannot be allowed. Forcing Mr. Barnes to stay would be denying him the right to convey his property interests. This would be unfair and impractical, according to Mr. Spolter.

Further discussion ensued with members of the Commission, the General Manager and Mr. Spolter. Mr. Malloy pointed out that this is clearly not the place to argue the law of contracts. He explained that the issue today is whether or not it is of public interest to accept this or any other assignment. Mr. Malloy said a dispute on a legal issue must be resolved in a court of law. Mr. Malloy concluded by announcing that advice has been received that we are on solid ground because the Commission is not being discriminatory, arbitrary and would be taking the same action for anyone requesting such assignment.

Ms. D'Anne Quinton disagreed with Mr. Malloy's statement that this is not an arbitrary decision.

16. GOLDEN GATE PARK STABLES
LEASE AGREEMENT (CONTINUED)

Mrs. Betty Silverman, representing Golden Gate Equestrians, recommended against this assignment. She explained that she has not yet seen the proposal which she would have to thoroughly review before making a decision. Mrs. Silverman said she is pleased with the provision in the lease agreement that gives the Commission the right to approve an assignment.

On the recommendation of the Finance Committee and the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13720

RESOLVED, That the proposed assignment of lease from Joe Barnes to D'Anne Quinton and Jerry Spolter for the operation of Golden Gate Park Stables is denied by the Commission, pursuant to Section 37 (entitled "Lease Not Assignable") of the lease, which was extended for a term ending December 31, 1991, by Resolution No. 12771, adopted February 11, 1982; and be it

FURTHER RESOLVED, That the Commission's action is based primarily on the following public policy considerations:

(1) The length of term of the remaining lease exceeds current norm for Recreation and Park Commission leases which are, by policy, competitively bid absent extraordinary circumstances.

(2) The present Board of Supervisors has adopted a policy requiring leaseholds to be competitively bid as a condition of consideration and, as such, to assign the lease would not be in harmony with the spirit of this important Board policy.

(2) The recently enacted minority business ordinance now in the process of implementation suggests a reinforcement of the need to go out into the competitive market place to solicit as many bids from operators as possible, specifically minority or women-owned enterprises.

(4) The current lease as extended reflects a bid package that was originally approved in 1972. In the intervening period, enormous change has swept both the City and the Recreation and Park Department. Greater emphasis is now placed on revenue generation throughout this Department. For example, the Commission routinely makes it a practice to require an annual fixed contribution to the capital upkeep of a concession facility as part of the lease. Requirements that were established in 1972 are not likely to reflect current conditions

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)
GENERAL CALENDAR

16. GOLDEN GATE PARK STABLES
LEASE AGREEMENT (CONTINUED)

RES.NO. 13720 (CONTINUED)

that would be contained in a new bid proposal. The Commission would now advertise bids seeking to address current operations and desired changes at the stables.

(5) It was indicated that had the Commission known at the time of the recent extension granted Mr. Barnes that it was his desire or intention to withdraw from the operation of the Golden Gate Park Equestrian Center, they would not have concurred in the extension; and be it

FURTHER RESOLVED, That the Commission did not say that it would never approve an assignment of the current Equestrian Center lease, but that absent extraordinary circumstances, the aforementioned policies dictate that as an alternative to an assignment of lease, if Mr. Barnes requested a withdrawal from his obligation to the Commission, it would prefer that the entire matter be the subject of a new competitive sealed bid and awarded accordingly; and be it

FURTHER RESOLVED, That rejection of assignment of lease does not reflect in any way negatively on the character, ability or business experience of the prospective assignees and denial will not prejudice applicants during any possible bidding process.

17. CANDLESTICK PARK
ADJUSTMENT IN BUS PARKING FEE

Following extensive discussion on consideration of increasing parking fee for articulated buses at Candlestick Park from $10.00 to $15.00., the matter was referred to the Finance Committee for further review and recommendation.

18. LINCOLN PARK GOLF COURSE
CADDY MATE GOLF ASSOCIATION

On the recommendation of the Golf Committee and the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13721

RESOLVED, That this Commission gives conceptual approval of agreement with Caddy Mate Golf Association for a one year trial period for Lincoln Park Golf Course's participation in CMGA Golf Program; and

FURTHER RESOLVED, This action will be ratified by the full Commission at its September Meeting.

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)
GENERAL CALENDAR

MUNICIPAL GOLF COURSES
TEE MARKERS WITH ADVERTISING

On the recommendation of the Golf Committee and the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13722

RESOLVED, That this Commission gives conceptual approval of proposal from Golf Graphics to place Tee Markers at Municipal Golf Courses; and

FURTHER RESOLVED, That approval is subject to an opinion by the City Attorney relative to legality of having advertising on Tee Markers; and

FURTHER RESOLVED, If Tee Markers are approved by the City Attorney, the matter will be calendared for full Commission approval at the September Meeting.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13723

RESOLVED, That all temporary requisitions represented by numbers T30372 through T40076, during the period June 14 through July 11, 1984, are approved and all suspensions or terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13724

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. GOLDEN GATE PARK - CONTRACT MODIFICATION
ELK GLEN LAKE PUMP HOUSE IMPROVEMENTS

RES.NO. 13725

RESOLVED, That modification of contract No. 6 to Valentine Corporation, under construction contract RP-898C, is approved.

Amount of Increase: $586.00.

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)
GENERAL CALENDAR

MUNICIPAL GOLF COURSES
TEE MARKERS WITH ADVERTISING

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Amount of Increase: $586.00.

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)
CONSENT CALENDAR

4. GOLDEN GATE PARK - CONTRACT MODIFICATION
HUNTINGTON FALLS RESTORATION PROJECT

RES.NO. 13726

RESOLVED, That modification of contract No. 11 to Rock & Waterscape Systems, Inc., under construction contract RP-888, is approved.

Amount of Increase: $2,932.00.

5. LINCOLN PARK - CONTRACT MODIFICATION
WATER SERVICE IMPROVEMENT

RES.NO. 13727

RESOLVED, That modification of contract No. 6 to Valentine Corporation, under construction contract RP-946, is approved.

Amount of Increase: $803.00.

6. MARINA SMALL CRAFT HARBOR - CONTRACT MODIFICATION
REHABILITATION

RES.NO. 13728

RESOLVED, That modifications of contract numbers 2 and 3 to Western Dock Enterprises under construction contract RP-1035, are approved.

Amount of Increase contract number 2: $5,141.68.
Amount of Increase contract number 3: $1,470.00.

COMMISSION COMMITTEE REPORTS

1. Parks and Planning Committee Report

Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee Meeting held on Tuesday, July 3, 1984.

2. Recreation Program Committee Report

Commissioner Yruegas submitted for the file the minutes to the Recreation Program Committee Meeting held on Thursday, June 28, 1984. The purpose of the meeting was to review the minutes of the Public Hearing held on Wednesday, May 23, at the Hall of Flowers.

3. Finance Committee Report

Commissioner Mori submitted for the file the minutes to the Finance Committee held on Friday, June 22, 1984.

Commissioner Mori submitted for the file the minutes to the Special Finance Committee Meeting held on Tuesday, July 17, 1984.

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)

ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Ann Racich.

On motion of Commissioner Friend, the meeting was adjourned in memory of Frances Rothman.

There being no further business, the 579th Regular Meeting of the Recreation and Park Commission was adjourned at 3:30 p.m.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
September 20, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Eightieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 20, 1984, at 2:00 p.m., Vice President Amy Meyer presiding.

ROLL CALL

Present:

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Absent:

Commissioner Eugene L. Friend, President

APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner Mori, the Minutes of the Regular Meeting of July 19, 1984, were approved.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Following announcement that the General Manager is in Beijing negotiating details for the arrival of the Pandas to San Francisco, Commissioner Meyer asked Mr. Bernard Barron, Acting General Manager, to present his report to the Commission. Mr. Barron commented on the following matters:

a. Panda Update -
A communication was received today concerning the status of the pandas. Negotiations have been successful and final papers for shipment to San Francisco will be ready for signature on Saturday.

b. Introduction of Mr. Ron DeLeon -
Mr. Barron took the occasion to introduce the new Assistant Superintendent of Neighborhood Parks and Squares, Mr. Ron DeLeon. Commissioner Meyer expressed the Commission's welcome and congratulations to Mr. DeLeon.

c. Tom Lane Memorial Lunch -
Mr. Barron reminded the members of the Commission that the Tom Lane Memorial Lunch is being held at the Lake Merced Boat House on Friday, September 21.

ADDITION TO GENERAL MANAGER'S REPORT BY COMMISSIONER MEYER

At the conclusion of the General Manager's Report, Commissioner Meyer commented on the following subjects:

a. Landmark designation for McLaren Lodge.

b. Olmsted Heritage Landscapes Act of 1984.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13729

RESOLVED, That this Commission approves the following animal transactions at the San Francisco Zoo:

Exchanges

To: Sacramento Zoo
3930 W. Land Park Drive
Sacramento, CA 95822
USDA 93-C-8

Two (2) Chilean flamingo
valued at $750.00 each.

From: Sacramento Zoo

Two (2) American flamingo
valued at $750.00 each.

Total exchange value: $1,500.00

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

To: Milwaukee County Zoo
10001 Bluemound Rd.
Milwaukee, WI 53226
USDA 35-C-20

One (1) male Wallaroo
valued at $750.00.

From: Milwaukee County Zoo

One (1) male Wallaroo
valued at $750.00.

Sales

To: International Animal Exchange
130 E. Nine Mile Road
Ferndale, MI 48220
USDA 34-BD-48

Two (2) male Wallaroo valued at
$1,000 each for total payment $2,000.00.
Payment to be made to Animal Purchase
account.

To: International Animal Exchange

One (1) male Hippopotamus
valued at $400.00.
Payment to be made to Animal Purchase
account.

To: Northland Wildlife
Route 1, Box 211-T
Bovey, MN 55709
USDA 41-B-101

One (1) male Hanuman langur
valued at $25.00.
Payment to be made to Animal Purchase
account.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
TELEGUIDE TERMINALS

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13730

RESOLVED, That this Commission approves ratification of contract with Chronicle Videotex, Inc., for installation of Teleguide terminals at the San Francisco Zoological Gardens.

4. GOLDEN GATE PARK - WESTSIDE ACTIVATION PROJECT
CLEAN WATER PROGRAM

Mr. Donald J. Birrer, Executive Director, San Francisco Clean Water Program, pointed out that from an environmental standpoint this particular element of the project will discontinue the overflow of raw sewage along Ocean Beach. He also pointed out that the Westside Activation Project has been through the Environmental Impact Report (E.I.R.) process and has been approved by City Planning.

4. GOLDEN GATE PARK - WESTSIDE ACTIVATION PROJECT
CLEAN WATER PROGRAM (CONTINUED)

Commissioner Eickman announced that Parks and Planning Committee thoroughly reviewed the plan and recommends approval to the full Commission.

Ms. Sara Pickus, Clean Water Program, responding to a query from Commissioner Yruegas, said construction will begin next spring. Mr. Birrer added that the system will be operational before winter, 1986. Ms. Pickus then explained agreements for mitigation. Ms. Pickus assured the Commission that once the project is completed it will be difficult to find visual evidence of the construction project. The soccer field will be restored in the off season and there will be no construction during meets. Any work that might affect a tree or shrub must first receive authorization from the Assistant Superintendent of Golden Gate Park. Ms. Pickus said Martin Luther King, Jr. Drive (formerly South Drive) will be realigned to provide for an adequate outlet to the Great Highway.

Mr. Douglas Ward submitted a statement and photographs for the file, which were circulated to the members of the Commission. According to Mr. Ward more than half the manholes are much closer together than 170 feet and constitute a potential hazard to health and property. Protests have been made to all involved agencies of the City, State and Federal governments. Mr. Ward suggested the Commissioners take note of the facts presented before voting on the proposal. He pointed out that the matter is being investigated by the San Francisco Grand Jury.

Mr. Birrer responded to Mr. Ward's statement which he felt was in error.

Mr. Bernard Barron, Acting General Manager, pointed out that the fact that something is being investigated by the Grand Jury does not add credence to its validity. He stressed the importance of moving this project forward.

Mr. Ward asked that his objection be entered into the Minutes if the Commission approves the negative declaration and final plans for construction of Westside Activation Project.

On the recommendation of the Parks and Planning Committee and the Acting General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13731

WHEREAS, On June 22, 1984, the Department of City Planning issued a preliminary negative declaration, 83.318E, for construction of the Westside Activation Project; and

WHEREAS, On July 26, 1984, after a duly noticed and advertised public hearing at which testimony was received concerning the issuance of the preliminary

4. GOLDEN GATE PARK - WESTSIDE ACTIVATION PROJECT
CLEAN WATER PROGRAM (CONTINUED)

negative declaration, the City Planning Commission found that the proposed project could not have a significant effect on the environment and affirmed the issuance of the negative declaration; and

WHEREAS, On September 20, 1984, this Commission received a copy of the final negative declaration, 83.318E, issued by the Department of City Planning, and

WHEREAS, This Commission has conducted a public hearing on the matter of approval of the final negative declaration, prior to consideration of the proposal to construct the Westside Activation Project; now, therefore, be it

RESOLVED, That this Commission has considered and reviewed the final declaration and approves said final negative declaration; and be it

FURTHER RESOLVED, That this Commission hereby finds and determines that the proposed Westside Activation Project will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Commission adopts and incorporates by reference the findings of the final negative declaration, 83.318E, issued by the Department of City Planning, a copy of which is on file with the Secretary of the Recreation and Park Commission.

On the recommendation of the Parks and Planning Committee and the Acting General Manager, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO.13732

WHEREAS, The Recreation and Park Commission in Resolution No. 9204 approved in principle the City's Master Plan for Wastewater Management; and

WHEREAS, The Master Plan provided for staged construction of its components, including a new treatment plant south of the zoo which would replace the existing Richmond-Sunset Plant within Golden Gate Park; and

WHEREAS, The federal government has drastically reduced funding for water pollution projects, with the result that construction of the proposed Southwest Treatment Plant is deferred indefinitely; and

WHEREAS, The Westside Activation Project is required to link the Richmond-Sunset Treatment Plant with the Westside Transport, the Westside Pump Station and the Southwest Outfall, which will result in the completion of the Westside Core System; and

WHEREAS, Completion of the Westside Core System will have significant environmental benefits because it will reduce untreated overflows along Ocean Beach to an average of eight per year and because treated sewage

4. GOLDEN GATE PARK - WESTSIDE ACTIVATION PROJECT
CLEAN WATER PROGRAM (CONTINUED)

will be discharged 4-1/2 miles into the ocean, rather than at the shoreline at Lands End; and

WHEREAS, The Regional Water Quality Control Board has issued Cease and Desist Order No. 84-46 requiring the City to commence operation of the Westside Core System by October 1, 1986; and

WHEREAS, The City Planning Commission on July 26, 1984, affirmed the issuance of a negative declaration, 83.318E, by the Department of City Planning for the Westside Activation Project; and

WHEREAS, This Commission by Resolution No. 13731 approved, adopted, and incorporated the final negative declaration and its findings and found and determined that the Westside Activation Project will have no significant impact on the environment; now, therefore, be it

RESOLVED, That this Commission hereby approves the construction of the Westside Activation Project, including underground pipes and junctions in Golden Gate Park, all construction to be in accordance with the final plans and specifications developed by the Clean Water Program.

5. LINCOLN PARK GOLF COURSE
CADDY MATE GOLF ASSOCIATION

On the recommendation of the Golf Committee and Mr. Bernard Barron, Acting General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13733

RESOLVED, That this Commission ratifies approval of agreement with Caddy Mate Golf Association to use Lincoln Park Golf Course for a one year trial period for the CMGA Golf Program.

6. GOLDEN GATE PARK GOLF COURSE
THIGPEN, LTD., INC.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13734

RESOLVED, That this Commission approves food and beverage menu and prices at Golden Gate Park Golf Course:

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

6. GOLDEN GATE PARK GOLF COURSE
THIGPEN, LTD., INC. (CONTINUED)

ITEMS	REQUESTED/APPROVED PRICES
Soup	$ .90
Soup and Sandwich	3.50
BLT	2.25
Club	3.25
Corned Beef	2.85
Roast Beef	2.85
Ham	2.85
Chicken Salad	2.25
Egg Salad	2.25
Hot Dog	1.75
French Dip	3.25
Luncheon Specials	5.50
Roast Chicken, Potatoes, Vegetable, Salad Baked Ham, Potatoes, Vegetable, Salad Lasagna, Bread, Salad	
Sweet Roll	1.25
Donut	.75
Brownie	.75
Banana Bread	.65
Soft Drinks	.75
Coffee/Tea	.50
Hot Chocolate	.60
Milk	.75
Peanuts/Chips	.60
Cashews	.75
Fruit	.75
Beer (Domestic)	1.25
Beer (Imported)	1.75
Wine	1.25
Golf Balls	1.00
Tees (One Dozen)	.25
Cart Rental	1.50
Club Rental	4.00

Vending Machines
Cigarettes $1.25
Candy & Gum .45

7. GOLDEN GATE PARK
PON/HOM CONCESSIONAIRES

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13735

RESOLVED, That this Commission approves Concession Waiver System for use by Pon/Hom Concessionaires, in Golden Gate Park.

INTRODUCTION AND WELCOME
MONIQUE ZMUDA

Mr. Ernie Prindle introduced Ms. Monique Zmuda, newly appointed Budget Officer for the Department. For the past eight years Monique worked for Harvey Rose as a budget analyst for the San Francisco Board of Supervisors and as a principal management consultant for various cities and counties throughout California. Commissioner Meyer expressed the Commission's welcome to Monique Zmuda and thanked her for attending today's meeting.

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8. GOLDEN GATE PARK COMPOST PROJECT
URBAN ORE, INC.

Mr. John Hooper, representing Urban Ore, Inc., commented on the proposal for establishment and operation of a compost project in Golden Gate Park and briefly described the process.

Mr. John Barry, Real Estate Broker, submitted a letter of endorsement from San Francisco's Richmond Environmental Action.

Mr. Bernard Barron, Acting General Manager, recommended conceptual approval for a one year trial period with review in six months.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO.13736

RESOLVED, That this Commission gives conceptual approval of the proposal for establishment and operation of a compost project in Golden Gate Park for a one year trial period with review in six months.

9. GOLDEN GATE PARK CARROUSEL
MARY B. CONNOLLY CHILDREN'S PLAYGROUND

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO.13737

RESOLVED, That this Commission approves revising fee schedule at Carrousel for safety reasons and free admissions for San Francisco school groups.

10. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
SATURN STEPS

Mr. Tony DeLucchi, representing the Director of Property, recommended approval of acquisition of real property known as Saturn Steps and noted that the legislation is pending before the San Francisco Board of Supervisors.

10. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
SATURN STEPS (CONTINUED)

On the recommendation of the Director of Property, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13738

RESOLVED, That this Commission ratifies approval authorizing acquisition of real property legally described as Assessor's Block 2626, Lot 10A, commonly known as Saturn Steps, in the amount of $140,000., for the Open Space Program.

11. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
EDGEHILL MOUNTAIN - EMINENT DOMAIN

Mr. Tony DeLucchi, representing the Director of Property, explained that the item being considered by the Commission is a modification of authorization previously approved for Eminent Domain action, based on advice of the City Attorney's Office. Mr. DeLucchi circulated maps of the properties in question to the members of the Commission. Lot 58 is called an automobile pathway and is presently owned by three parties; Smith, Miller and Healy. The City, according to Mr. DeLucchi, is acquiring property from owners Smith and Miller; not Healy. The original Eminent Domain suit filed called for two-thirds interest in Lot 58. The City Attorney's Office asked for clarification and stated the City will acquire the interest of Smith and Miller within the automobile pathway. Mr. DeLucchi said whatever property rights are there will remain. He pointed out that several homes front on the more westerly portion of the pathway leading to Edgehill. If the City acquired all property rights in and to the so called automobile pathway, access rights to single family homes in the area would be extinguished. Mr. DeLucchi emphasized that this would open the City to vast amounts of severence damages.

Mr. Ronald Newman, owner of Lots 15, 16 and 17 said he had hoped that one day he could build a house in the middle of the three properties. With the acquisition of Lot 17 through Eminent Domain, he still hopes to some day have a home in the middle of the two remaining lots and extending the pathway another 40 or 50 feet. Mr. Newman felt this right was being taken away because of the purchase of the Smith and Miller ownership. Mr. Newman announced that Mr. Smith and Mr. Miller are willing to sell him their rights to the property.

Mr. DeLucchi stated that Smith, Miller and Healy perfected title to Lot 58 through court process. He pointed out that Mr. Newman, his late father or previous owners were notified of quiet title action. Mr. DeLucchi explained that the City's action will not extinguish the pathway. He reiterated that whatever rights Mr. Newman presently has, if any, will not be extinguished to the pathway. Mr. Newman disagreed with Mr. DeLucchi's statement on this point.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

11. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
EDGEHILL MOUNTAIN - EMINENT DOMAIN (CONTINUED)

Commissioner McAteer felt the issue before the Commission, although discussed at great length, was still unclear.

Commissioner Meyer pointed out that the Commission is being asked to approve the technical modification of previous authorization, at the request of the City Attorney. She explained that the Commission is not being asked to reopen the question. In concluding her remarks, Commissioner Meyer thanked Mr. DeLucchi for the service rendered the Commission through his comprehensive presentation.

On the recommendation of the Director of Property and the City Attorney's Office, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13739

RESOLVED, That this Commission ratifies approval of authorization to acquire Lots 17, 47, 48, 54 and 40 plus the interest of Ernest M. Smith and David S. Miller in Lot 58 (called automobile pathway) in Assessor's Block 2923, commonly known as Edgehill Mountain, by Eminent Domain for the Open Space Program. (Technical modification of previous authorization).

APPROVED BY THE FOLLOWING VOTE:

Ayes: Commissioners Eickman, Harris, Yruegas, Meyer
Noes: Commissioners McAteer, Mori
Absent: Commissioner Friend

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12. FUHRMAN BEQUEST
CITY-OWNED PROPERTY IN KERN COUNTY
LEASE OF MINERAL RIGHTS

On the recommendation of the Director of Property, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13740

RESOLVED, That this Commission ratifies approval authorizing the lease of gas and oil rights to real property situated in Kern County.

INTRODUCTION AND WELCOME DAVID REES

Commissioner Meyer acknowledged the attendance of Mr. David Rees of the Mayor's Office and expressed the Commission welcome to him.

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13. BALBOA PARK - NAMING OF FACILITY
GEORGE WOLFMAN

Mr. Jim Kazarian, former baseball player from Mission High School who was also coached by George Wolfman, expressed his endorsement to the proposal to name baseball fields at Balboa Park in honor of George Wolfman.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13741

RESOLVED, That this Commission approves the request to name baseball fields at Balboa Park in honor of George Wolfman.

14. GOLDEN GATE PARK
BAND DIRECTOR CONTRACT 1984/85

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13742

RESOLVED, That this Commission ratifies approval of contract with Robert Hansen to act in the capacity of Director of the Golden Gate Park Band from July 1, 1984 through June 30, 1985.

15. BALBOA CLUBHOUSE
RENEWAL OF AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO.13743

RESOLVED, That this Commission approves renewal of agreement with California Soccer Association for rental of Balboa Clubhouse.

16. MISSION DISTRICT RECREATION PROGRAM SERVICES
EXTENSION OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13744

RESOLVED, That this Commission approves the request from the Office of Community Development to continue the Mission District Recreation Program Services conducted by Horizons Unlimited and the Mission branch Catholic Youth Organization for calendar year 1985.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

17. CIVIC CENTER PLAZA
PAVILION OF FLAGS

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13745

RESOLVED, That this Commission ratifies approval of flag change from the Confederate Battle Standard to the California 100 at Civic Center Plaza.

18. McCOPPIN SQUARE CLUBHOUSE - PEIXOTTO CLUBHOUSE - GRATTAN CLUBHOUSE -- RENEWAL OF RENTAL AGREEMENTS

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO.13746

RESOLVED, That this Commission approves renewal of rental agreements for various nursery schools:

a. McCoppin Square Clubhouse - Rainbow Plus Corporation

b. Peixotto Clubhouse - Rocky Mountain Cooperative Nursery School

c. Grattan Clubhouse - Haight Ashbury Cooperative Nursery School

19. LAKE MERCED BOATHOUSE

On the recommendation of the Finance Committee and Mr. Ernest Prindle, Finance Director, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13747

RESOLVED, That this Commission ratifies approval of escrow agreement for disbursement of fire insurance proceeds at Lake Merced Boathouse.

20. GOLDEN GATE PARK
FUHRMAN BEQUEST FUND

Commissioner Yruegas directed Mr. Bernard Barron, Acting General Manager, to submit a report on the actual money expended for construction of boxes and purchase of lilacs to be displayed in Golden Gate Park. She also recommended that the $15,000 expenditure be the maximum sum used for the project.

On the recommendation of Mr. Bernard Barron, Acting General Manager, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13748

RESOLVED, That this Commission ratifies approval of expenditure of maximum amount of $15,000 from the Fuhrman Bequest Fund for construction of 75 wooden boxes for lilacs displayed in Golden Gate Park.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

21. GOLDEN GATE PARK - STRYBING ARBORETUM
FUHRMAN BEQUEST FUND

On the recommendation of Mr. Walden Valen, Director, Strybing Arboretum, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13749

RESOLVED, That this Commission approves expenditure of $10,000 from the Fuhrman Bequest Fund for the purchase of trees, shrubs, perennial plants and Sonoma fieldstones for Demonstration Garden/ Arboretum entrance area, Strybing Arboretum; and

FURTHER RESOLVED, The Commission directs that this matter be reviewed by the MAC Committee at its next meeting.

22. KEZAR STADIUM RECONSTRUCTION
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13750

RESOLVED, That this Commission ratifies approval of Supplemental Appropriation in the amount of $850,000., for phase one of Kezar Stadium reconstruction project.

23. KEZAR STADIUM/EQUESTRIAN CENTER PLANNING STUDY
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13751

RESOLVED, That this Commission ratifies approval of Supplemental Appropriation in the amount of $198,025., for Kezar Stadium/Equestrian Center Planning Study.

24. BEACH CHALET
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13752

RESOLVED, That this Commission ratifies approval of Supplemental Appropriation in the amount of $1,126,800., for Beach Chalet reconstruction project.

25. ACCEPTANCE OF GIFTS

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO.13753

RESOLVED, That this Commission accepts the following gifts with a total value of $11,461.86., to the Recreation and Park Department:

a. From Mr. Larry Wolgin, two Euphorbias valued at $200.00 for the Conservatory of Flowers.

b. From Golden Gate Equestrians, $50.00 to be used for the maintenance of the equestrian trails in Golden Gate Park, donated in memory of the late Edward Cantwell.

c. From Judy S. Shelton, $4,000.00., through Friends of Recreation and Parks, for the Recreation Division's Children's Ski Trip.

d. From Mr. Walter Shorenstein, $2,676.28., through Friends of Recreation and Parks, to underwrite the Recreation Division Field Day.

e. From Henry Hom, $1,000.00 for Carrousel maintenance fund, donated through Friends of Recreation and Parks.

f. From Attorneys Ferguson, Hoffman, Henn, Mandel, Heil & Finney, $1,120.58., through Friends of Recreation and Parks, for improvements to Joseph Conrad Square.

g. From Mr. and Mrs. Maurice Sumner, thirteen hybrid rhododendrons valued at $1,625.00., planted in Golden Gate Park.

h. From Jake Gomez, through Friends of Camp Mather, built-in barbecue valued at $790.00, donated in memory of his wife, Jeanne H. Gomez.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

26. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13754

RESOLVED, That this Commission approves the following settlements of claims:

a.	Ara Transportation, Inc.	$ 631.00.
b.	James J. Loboo, Jr.	1,900.00.
c.	Gregory T. Woods	842.87.
d.	Mamie R. Renzi	1,100.00.
e.	Mary Brenner-Nielsen	521.61.
f.	Willie G. Henderson	721.32.
g.	John Lee McDaniels	750.00.
h.	Denis Kevin McCarthy	1,000.00.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

27. JAPANESE TEA GARDEN, SAN FRANCISCO ZOO, COIT TOWER, CARROUSEL, CONSERVATORY OF FLOWERS, MUNICIPAL SWIMMING POOLS - FOURTH ANNUAL FLEET WEEK - FREE ADMISSION

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO.13755

RESOLVED, That this Commission approves granting free admission to the Japanese Tea Garden, San Francisco Zoo, Coit Tower, Carrousel, Conservatory of Flowers, Municipal Swimming Pools to uniformed military personnel during the Fourth Annual Navy Fleet Week, commencing on Saturday, October 13, 1984.

28. GOLDEN GATE PARK - CONTRACT ORDER JAPANESE TEA GARDEN GATES - RESTORATION PROJECT

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13756

RESOLVED, That contract order appointing James E. Roberts-Ohbayashi Corporation, job number 4461A is approved.

Amount: $988,700.00.

29. TWIN PEAKS - AWARD OF CONTRACT CHRISTMAS TREE VISTA IMPROVEMENTS

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13757

RESOLVED, That award of contract to Valentine Corporation, under construction contract RP-1057 is approved.

Award Amount: $410,908.00.
Const. Mgmt: 40,647.00.

30. SAN FRANCISCO ZOOLOGICAL GARDENS - AWARD OF CONTRACT KOALA HABITAT PROJECT

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13758

RESOLVED, That award of contract to Nibbi-Lowe Construction, under construction job 4627A is approved.

Award Amount: $382,088.00.
Const. Mgmt: 25,000.00.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

31. MARINA SMALL CRAFT HARBOR - AWARD OF CONTRACT
REPLACEMENT OF WOOD FLOATS

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13759

RESOLVED, That award of contract to Page Construction under contract RP-986 is approved.

Award Amount: $361,696.00.
Const. Mgmt: 37,000.00.

32. WEST SUNSET PLAYGROUND - AWARD OF CONTRACT
SOFTBALL FIELD LIGHTING

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13760

RESOLVED, That award of contract to Mike Brown Electric Company, under contract RP-1040 is approved.

Award Amount: $140,700.00.
Const. Mgmt: 17,000.00.

33. GOLDEN GATE PARK - EMERGENCY CONTRACT AWARD
ELECTRIC SERVICE REPLACEMENT

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13761

RESOLVED, That Emergency contract award to Kingston Contracting, Inc., under contract RP-1081 is approved.

Award Amount: $33,521.00.
Const. Mgmt: 4,700.00.

34. CANDLESTICK PARK - AWARD OF CONTRACT
ROOF GIRDER LEDGER SUPPORTS

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO.13762

RESOLVED, That award of contract to Christie Contractors, Inc., under job number 4664A is approved.

Award Amount: $28,064.00.
Const. Mgmt: 3,500.00.
Testing Lab (Est.): 9,000.00.

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO.13763

RESOLVED, That all temporary requisitions represented by numbers T40077 through T40085, during the period July 12 through September 11, 1984, are approved and all suspensions and terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO.13764

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. BAYVIEW PLAYGROUND - EMERGENCY CONTRACT ORDER
MARTIN LUTHER KING ROOF REPAIRS

RES.NO.13765

RESOLVED, That contract order appointing Fidelity Roof Company, job order 4525A, is approved.

Amount: $3,845.00.

4. CANDLESTICK PARK - CONTRACT ORDER
SCOREBOARD IMPROVEMENT

RES.NO.13766

RESOLVED, That contract order appointing A.P.C.A., Inc., job order 4650A, is approved.

Amount: $11,830.00.

5. COIT TOWER - CONTRACT ORDER
STRUCTURAL INVESTIGATION

RES.NO.13767

RESOLVED, That contract order appointing Interactive Resources, Inc., job order 4609A, is approved.

Amount: $22,500.00.

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR (CONTINUED)

6. GOLDEN GATE PARK SHARON BUILDING - CONTRACT ORDER
SANDSTONE WALLS IMPROVEMENT

RES.NO.13768

RESOLVED, That contract order appointing Architectural Resources Group, job order 4041A, is approved.

Amount: $15,000.00.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
PEST CONTROL PROGRAM - TRANSFER OF FUNDS

RES.NO.13769

RESOLVED, That transfer of $24,000 from Contractural Services in the Zoo Budget to services of other Departments for pest control program is approved.

8. NEIGHBORHOOD PARKS AND SQUARES
WORK IMPROVEMENT PROGRAM (WIP) - TRANSFER OF FUNDS

RES.NO.13770

RESOLVED, That transfer of $25,000 from Professional Services Neighborhood Parks and Squares Budget to services of other Department (Mayor) for Work Improvement Program, is approved.

9. RECREATION AND PARK DEPARTMENT
EQUIPMENT REPLACEMENT - TRANSFER OF FUNDS

RES.NO.13771

RESOLVED, That transfer of $12,000 from Contractural Services, Neighborhood Parks and Squares to Equipment for replacement of damaged pickup truck, is approved.

COMMISSION COMMITTEE REPORTS

1. Recreation Program Committee Report

Commissioner Yruegas submitted for the file the minutes to the Recreation Program Committee Meeting held on Thursday, July 26, 1984, at Bernal Heights Playground.

2. Douglass Playground - Skateboard Proposal

Commissioner McAteer called attention to a letter dated September 4, 1984, addressed to Mayor Feinstein from David H. Neely, representing Friends of Noe Valley. Mr. Neely forwarded copies of the letter to each member of the Commission. The letter concerning a proposal to construct a skateboard facility at Douglass Playground is critical of the manner in which Department Staff handled the request.

Commissioner Eickman presented background information on Parks and Planning Committee's involvement in the skateboard issue. He explained that the Committee members and Staff visited the facility, located a possible site and ultimately came to a standstill over project funding.

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

2. Douglass Playground - Skateboard Proposal (Continued)

Following extensive discussion on the issue, the Commissioners concurred that a decision must be made on whether the proposal will or will not be fostered.

Mr. Peter Ashe, Assistant Superintendent of Recreation, Community Services, reiterated concerns he expressed before the Parks and Planning Committee and during site visitation. The facility must have a safe design, must be properly maintained and securely locked down at night. Mr. Ashe pointed out that a design with sufficient challenge level to interest the advanced skateboarder will also attract a young, inexperienced child with a new skateboard. An injury to the child would render the City liable. Mr. Ashe felt the Department's accessibility to parks policy would make it extremely difficult to shut down such a facility.

In response to a question from Commissioner Eickman relative to the letter to Mayor Feinstein, Mr. David Rees, representing the Mayor's Office, said the Mayor forwarded the letter stamped "priority" to him approximately one week ago. In the absence of Mr. Malloy and Ms. Burns who are in China until the end of the month, Mr. Rees has not been able to prepare a response on the status of the issue.

Commissioner Meyer, following further discussion with members of the Commission and Staff, directed Mr. Ashe to communicate with Mr. Neely and arrange a meeting in an attempt to reach an amicable solution. At the appropriate time the matter will then be presented to the Parks and Planning Committee for review and recommendation.

3. Finance Committee Report

Commissioner Mori submitted for the file the minutes to the Finance Committee meeting held on Thursday, August 30, 1984.

4. Parks and Planning Committee Reports

Commissioner Eickman submitted for the file the minutes to the Parks and Planning Committee meetings held on Thursday, August 2, 1984 and Thursday, September 6, 1984.

5. Friends of Camp Mather

Commissioner McAteer and Commissioner Meyer commented on the Friends of Camp Mather meeting held on Thursday evening, August 30, 1984.

6. Golf Committee Report

Commissioner Harris submitted for the file the minutes to the Golf Committee meeting held on Tuesday, September 18, 1984.

7. Zoo Committee Report

Commissioner Meyer submitted for the record the minutes to the Joint Zoo Committee meeting held on Wednesday, June 20, 1984.

RECREATION AND PARK COMMISSION MINUTES
ADJOURNMENT

On motion of Commissioner Meyer, the meeting was adjourned in memory of Jeanne H. Gomez.

On motion of Commissioner Yruegas, the meeting was adjourned in memory of Louis Inman.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Dorothy Niehaus.

There being no further business, the 580th Regular Meeting of the Recreation and Park Commission was adjourned at 4:30 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
October 18, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Eighty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 18, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the Minutes of the Regular Meeting of September 20, 1984, were approved.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

1. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13772

RESOLVED, That this Commission approves the following animal transactions at the San Francisco Zoo:

Sold To: Northland Wildlife, Inc.
Rt. 1, Box 211T
Bovey, MN 55709
U.S.D.A. #41-B-101

Two (2) female Grant's zebra, valued at $3,000.00 each for a total payment of $6,000.00. Payment to be made to Animal Purchase Account.

Sold To: Northland Wildlife, Inc.
Rt. 1, Box 211T
Bovey, MN 55709
U.S.D.A. #41-B-101

Two (2) male and two (2) female Mouflon, valued at $100.00 each for a total payment of $400.00. Payment to be made to Animal Purchase Account.

Purchased
From: Milwaukee County Zoo
Milwaukee, Wisconsin 53226
U.S.D.A. #35-C-20

One (1) male Orang-Utan, valued at $4,000.00. Payment to be credited to their account.

Exchange: Shanghai Zoo
Shanghai, Peoples Republic of China

One (1) male Orang-Utan valued at $4,000.00. This is an exchange to the Sister Cities Relationship.

2. SUNNYSIDE PLAYGROUND
RESCISSION OF RESOLUTION NO. 13528

On the recommendation of the Department of City Planning and the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13773

RESOLVED, That Resolution No. 13528, adopted January 19, 1984, approving an appeal to allow the use of open space adjoining Sunnyside Playground as a private driveway, is rescinded.

3. GOLDEN GATE PARK - STRYBING ARBORETUM
DEMONSTRATION GARDEN/ARBORETUM ENTRANCE
FUHRMAN BEQUEST FUND

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13774

RESOLVED, That this Commission approves expenditure of $10,000., from the Fuhrman Bequest Fund for improvements to Demonstration Garden/Arboretum entrance area, Strybing Arboretum; and

FURTHER RESOLVED, That specific plans will be reviewed by either the Parks and Planning Committee or Arboretum Committee.

4. FUHRMAN BEQUEST FUND
CITY-OWNED PROPERTY KERN COUNTY
WORK ORDER

Mr. Thomas Malloy explained that the income from the Fuhrman Bequest is divided between the Library and the Recreation and Park Department. The Real Estate Department is charged with the management of the bequest. Mr. Malloy recommended approval of the work order to the Real Estate Department upon confirmation from the Director of Property that the language of the bequest does authorize the use of income for administrative expenses.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13775

RESOLVED, That this Commission approves of work order to the Real Estate Department to process necessary legislation and other documents to solicit bids for mineral rights on 40 acres of City-owned property in Kern County.

Amount from Fuhrman Bequest: $2,000.00.

; and

FURTHER RESOLVED, That this action is subject to confirmation from the Director of Property that the language of the bequest does authorize the use of income for administering the Bequest.

5. SETTLEMENT OF CLAIM
JOHN JOHNSON

Mr. Thomas Malloy acknowledged the presence of Mr. Steven A. Diaz and Mr. Eugene B. Elliot, representing the City Attorney's Office. Mr. Diaz explained the settlement of claim to John Johnson in the amount of $50,000.00 is presently in litigation, not yet resolved. He recommended that if discussion is to take place it should be done in closed session. The Commissioners concurred that the issue could be handled during the open hearing.

On the recommendation of the City Attorney's Office, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

5. SETTLEMENT OF CLAIM
JOHN JOHNSON (CONTINUED)

RES.NO. 13776

RESOLVED, That this Commission approves settlement of claim to John Johnson in the amount of $50,000.

6. SETTLEMENT OF CLAIM
WILLIAM HOTTINGER

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13777

RESOLVED, That this Commission approves settlement of claim to William Hottinger, a minor, by and through his Guardian ad Litem, Sylvia J. Hottinger, in the amount of $5,750.

7. ACCEPTANCE OF GIFTS

Mr. Thomas Malloy referred to the gift in place (Item a.) valued at $11,000 donated to upgrade the Gamefield Fitness Court at the Marina Green. He explained that there has been a minor dispute erupting from the previous donor over an objection to the removal of the Gamefield Stretch Circuit. Mr. Malloy said that excessive use of the exercise circuit necessitated replacement. He recommended that the designation show the generosity of the previous donor, Ralph K. Davies Hospital, and the present donors, Wells Fargo Bank and Seton Medical Center.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13778

RESOLVED, That this Commission accepts the following gifts with a total value of $15,967.77., to the Recreation and Park Department:

a. From Wells Fargo Bank and Seton Medical Center, gift in place, valued at approximately $11,000., at the Marina Green, upgrading the Gamefield Fitness Court and landscaping the area contiguous to facility. (Future maintenance of facility will also be provided).

b. From Strybing Arboretum Society, gifts valued at $3,832.77., for the Strybing Arboretum:

- Plants and Bulbs	$2,336.95
- Supplies	173.63
- Design Fee, Native Garden	950.00
- Records on Computer of the American Horticultural Society	372.19

c. From Mr. Lon Shapiro, plant containers valued at $135.00., for the Strybing Arboretum.

d. From Mr. and Mrs. C.F. Genasci, succulent plants valued at approximately $1,000.00., donated to Strybing Arboretum.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

8. GOLDEN GATE PARK ALVORD LAKE - AWARD OF CONTRACT
PRODUCTION WELL CONSTRUCTION WORK

On the recommendation of the Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13779

RESOLVED, That award of contract to E. Mitchell, Inc., under construction contract RP-898A, is approved.

Award Amount: $209,000.00
Const. Mgmt: 20,000.00

9. UPPER NOE VALLEY - AWARD OF CONTRACT
FIELDHOUSE REHABILITATION

On the recommendation of the Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13780

RESOLVED, That award of contract to Transco Builders & Training Company, under construction contract No. 4548A, is approved.

Award Amount: $252,300.00
Const. Mgmt: 26,600.00
Office Admin: 10,100.00

10. COIT TOWER
PLACEMENT OF COMMEMORATIVE PLAQUE

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13781

RESOLVED, That this Commission approves placement of plaque commemorating the 50th anniversary of Coit Tower; and

FURTHER RESOLVED, That this action is subject to wording on plaque approved by the Parks and Planning Committee.

11. MARINA SMALL CRAFT HARBOR
EMERGENCY DECLARATION

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13782

RESOLVED, That this Commission ratifies approval authorizing the General Manager to take necessary measures to protect the lives and property of San Francisco Citizens by stabilizing eroded breakwater slopes at the San Francisco Marina Small Craft Harbor, in accordance with Charter Section 7.200 and Administrative Code Section 6.30.

Estimated Cost: $58,300.00

12. MARINA GREEN - RUNNING TRACK
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Bernard Barron, Superintendent of Parks, recommended delay of Commission approval of a supplemental appropriation for installation of an all-weather running track at the Marina Green. He explained there is new material which is less expensive that can be used in the existing dirt track. Mr. Barron expressed confidence that this new material will prove satisfactory and serve the needs of the boat owners and joggers at the Marina Green.

The Commissioners concurred with the recommendation of the Superintendent of Parks to delay approval of supplemental appropriation for installation of all-weather running track at the Marina Green.

13. HARVEY MILK PHOTO CENTER
SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13783

RESOLVED, That this Commission approves a supplemental appropriation in the amount of $17,500.00., to establish a color processing facility at the Harvey Milk Photo Center.

14. RECREATION AND PARK DEPARTMENT
IMMEDIATE FILLING OF VACATED POSITIONS

On the recommendation of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13784

RESOLVED, That this Commission approves of immediate filling of the following vacated positions:

a. Classification No. 3294,
Superintendent of Recreation

b. Classification No. 1336,
Assistant to the General Manager,
Public Services

c. Classification No. 7202,
Assistant Superintendent of Parks,
Structural Maintenance

d. Classification No. 1926,
Senior Materials & Supplies
Supervisor (ratification)

Note: Prior to adjournment, the Commission returned to No. 14 (a) to act formally on the appointment of Mr. Leonard Fitzpatrick as Superintendent of Recreation.

POLICE ACTIVITIES LEAGUE AWARD
BILL GRAY, RICHARD BAYMAN AND THOMAS HOPPER

President Friend was pleased to acknowledge the presence of Mr. Bill Gray, Marina Manager, Mr. Richard Bayman and Mr. Thomas Hopper, Assistant Marina Managers, who were recipients of the Police Activities League Award. Because of their quick response and expertise during an emergency, the Marina Manager and his Staff prevented a boat from sinking after it developed a heavy leak. Following thanks and congratulations from President Friend, the members of the Commission applauded Mr. Gray, Mr. Bayman and Mr. Hopper for this outstanding achievement.

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15. GOLDEN GATE PARK -
MARY B. CONNOLLY CHILDREN'S PLAYGROUND
CARROUSEL USE PERMIT AND FEE

Mr. Thomas Malloy suggested various changes to the memorandum from the Department's Property Manager, dated September 27, 1984, which detailed major elements of a contract for rental of the Carrousel at the Mary B. Connolly Children's Playground during non-use hours.

Following discussion and questions on the proposed changes, President Friend referred the following item to the Finance Committee for review and recommendation:

> Adoption of memorandum to the General Manager dated September 27, 1984, from the Department's Property Manager, copy of which is on file in the Commission Office, regarding rental of the Carrousel during non-use hours.

It was also agreed that a previous obligation for the use of the Carrousel during non-use hours committed through misunderstanding will be fulfilled.

3:30 P.M. - President Friend was called away from the Commission Meeting Room for a brief period.

Commissioner Meyer, Vice President, assumed the Chair.

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16. MANAGEMENT BY OBJECTIVES
ANNUAL PROGRAM PERFORMANCE ASSESSMENT 1983/84

Mr. Thomas Malloy referred to his report to the Recreation and Park Commission which details the Management by Objectives performance assessments for 1983/84. The report indicates that most of the objectives for 1983/84 were met or exceeded.

In summarizing the report, Mr. Malloy focused attention on the following:

> Recreation Division
> Most of the objectives of this division were met. The objectives for participation in athletic and aquatic program were achieved with annual attendance at aquatic programs 10% more than the target amount. The number

16. MANAGEMENT BY OBJECTIVES
ANNUAL PROGRAM PERFORMANCE ASSESSMENT 1983/84 (CONTINUED)

Recreation Division (Continued)
of City-wide games and programs sponsored by the Department was 13% over the planned total. The Athletic Day Camp which is a new activity was filled to capacity. Activities sponsored by Community Services and total annual attendance exceeded the targeted amounts. Objectives for the division's Cultural Activities were partially met.

Finance Office
The office has made changes in many of its procedures and is reassigning accounting functions among the accounting staff to improve the internal controls, as recommended by the Controller's Audit Division. The Finance Office did not meet some of its objectives in the past year because of the transition of the reorganization and because several key positions were vacant for a major part of the year.

Park Division
The division met its target of maintaining 690 acres in Golden Gate Park at an acceptable level or better and to renovate or improve 12 acres for special use in the Park.

Mr. Malloy pointed out that the report is a fairly general statement which will be much more meaningful when it is studied by the various Commission Committees on the specific proposals. He said that each of the appropriate Committees will be meeting this month to review the MBO assessments.

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17. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, in the absence of a written General Manager's Report, commented on the following:

INTRODUCTION AND WELCOME TO ROBERT J. COBLE

Mr. Malloy took the opportunity to introduce and welcome Mr. Robert J. Coble, the Department's new Assistant to the General Manager, Public Services, who is replacing Mr. John Nihill. Mr. Malloy circulated his resume to the members of the Commission. Commissioner Meyer congratulated Mr. Coble and expressed the Commission's welcome to him.

SPECIAL THANKS TO TIM LILLYQUIST AND JOEL ROBINSON

Mr. Malloy called attention to the excellent work performance of Mr. Tim Lillyquist and Mr. Joel Robinson who have been handling the duties of the Public Service Office following the retirement of Mr. John Nihill. The General Manager emphasized that both employees brought excellent qualities and expertise to the position.

17. GENERAL MANAGER'S REPORT (CONTINUED)

Commissioner McAteer felt it appropriate to thank Mr. Malloy, Administrative Staff and all the employees of the Recreation and Park Department for their continued hard work and dedicated efforts. She wanted Staff to know how much they are appreciated by the members of the Commission.

PANDA UPDATE

Mr. Malloy provided the Commissioners with the Press Releases and kit relative to the pending arrival of the two giant pandas to San Francisco. Mr. Malloy expressed confidence that the animals will remain in San Francisco through January 1, 1985.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolutions, which were processed under Resolution Number 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13785

RESOLVED, That all temporary requisitions represented by numbers T40086 through T40088, during the period September 12 through October 9, 1984, are approved and all suspensions and terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13786

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. TWIN PEAKS - CHRISTMAS TREE POINT - WORK ORDER
VISTA POINT IMPROVEMENTS

RES.NO. 13787

RESOLVED, That work order to Department of Electricity, under job order No. 5608E, is approved.

Amount: $551.78

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR (CONTINUED)

4. WEST SUNSET SOCCER FIELD - WORK ORDER
SOCCER FIELD DEVELOPMENT

RES.NO. 13788

RESOLVED, That work order to San Francisco Water Department, under job order No. 5511E, is approved.

Amount: $9,000.00

5. WEST SUNSET SOCCER FIELD - CONTRACT ORDER
SOCCER FIELD DEVELOPMENT

RES.NO. 13789

RESOLVED, That contract order appointing Geomatrix Consultants under job order No. 5511E, is approved.

Amount: $6,700.00

6. SUNSET PLAYGROUND - CONTRACT MODIFICATIONS
PLAYGROUND REHABILITATION

RES.NO. 13790

RESOLVED, That modifications of contract Numbers 1 and 2 to Munkdale Bros., Inc., under construction contract RP-1003 are approved.

No. 1 Amount of Increase: $4,289.00
No. 2 Amount of Increase: 1,745.00

7. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK -
CONTRACT MODIFICATIONS - PARK DEVELOPMENT

RES.NO. 13791

RESOLVED, That modifications of contract Numbers 2, 3 and 4 to Munkdale Bros., Inc., under construction contract RP-1014, are approved.

No. 2 Amount of Increase: $ 287.00
No. 3 Amount of Increase: 3,651.00
No. 4 Amount of Increase: 6,958.00

8. ARGONNE, CABRILLO AND FULTON PLAYGROUNDS -
CONTRACT MODIFICATION - RICHMOND DISTRICT PLAYGROUNDS
REHABILITATION PROJECTS

RES.NO. 13792

RESOLVED, That modification of contract No. 4 to Munkdale Bros., Inc., under construction contract RP-991, is approved.

Amount of Increase: $1,021.00

9. ROLPH PLAYGROUND - CONTRACT MODIFICATION
RESURFACE COURTS AND MISCELLANEOUS IMPROVEMENTS

RES.NO. 13793

RESOLVED, That modification of contract No. 2 to National Surfacing Company, Inc., under construction contract RP-1029, is approved.

Amount of Increase: $1,750.00

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR (CONTINUED)

10. LAFAYETTE SQUARE - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13794

RESOLVED, That modification of contract No. 4 to Watkin & Bortolussi, Inc. under construction contract RP-938, is approved.

Amount of Increase: $2,363.00

11. GOLDEN GATE PARK - CONTRACT MODIFICATION
MOTHERS MEADOW PLAY AREA REHABILITATION

RES.NO. 13795

RESOLVED, That modification of contract No. 2 to Tamal Construction, under construction contract RP-1016, is approved.

Amount of Increase: $1,830.00

12. GOLDEN GATE PARK - CONTRACT MODIFICATION
BUFFALO PADDOCK IRRIGATION PROJECTS

RES.NO. 13796

RESOLVED, That modification of contract No. 1 to Munkdale Bros., Inc., under construction contract RP-1043, is approved.

Amount of Increase: $5,006.00

13. MOUNTAIN LAKE PARK - CONTRACT MODIFICATION
REHABILITATION PROJECTS

RES.NO. 13797

RESOLVED, That modification of contract No. 6 to Munkdale Bros., Inc., under construction contract RP-932, is approved.

Amount of Increase: $2,200.00

14. MOUNTAIN LAKE PARK - REHABILITATION PROJECT
FINAL PAYMENT

RES.NO. 13798

RESOLVED, That final payment to Munkdale Bros., Inc., under construction contract RP-932, is approved.

Amount: $4,821.00

15. POTRERO DEL SOL (KNUDSEN-BLOOM) - PROPERTY DEVELOPMENT
FINAL PAYMENT

RES.NO. 13799

RESOLVED, That final payment to Munkdale Bros., Inc., under construction contract RP-962, is approved.

Amount: $7,551.00

16. MARINA SMALL CRAFT HARBOR - SEAWALL STABILIZATION
FINAL PAYMENT

RES.NO. 13800

RESOLVED, That final payment to Valentine Corporation, under construction contract RP-1036, is approved.

Amount: $5,058.00

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR (CONTINUED)

17. MARINA SMALL CRAFT HARBOR - REPLACEMENT OF WOOD FLOATS
FINAL PAYMENT

RES.NO. 13801

RESOLVED, That final payment to Western Dock Enterprises, under construction contract RP-1035, is approved.

Amount: $1,000.00

18. GOLDEN GATE PARK - ELK GLEN LAKE
PRODUCTION WELL CONSTRUCTION PROJECT
FINAL PAYMENT

RES.NO. 13802

RESOLVED, That final payment to Valentine Corporation, under construction contract RP-898C, is approved.

Amount: $2,154.29.

19. GOLDEN GATE PARK - ALVORD LAKE
PRODUCTION WELL CONSTRUCTION
FINAL PAYMENT

RES.NO. 13803

RESOLVED, That final payment to Layne-Western Co., Inc., under construction contract RP-898A, is approved.

Amount: $1,623.00

20. JOSEPH LEE RECREATION CENTER - SECURITY LIGHTING
FINAL PAYMENT

RES.NO. 13804

RESOLVED, That final payment to Monarch Electric Company, under construction contract RP-1018, is approved.

Amount: $745.00.

3:40 P.M. - President Friend recorded present.
Commissioner Meyer continued to Chair.

COMMISSION COMMITTEE REPORTS

1. Joint Zoo Committee Report

Commissioner Meyer submitted for the file the minutes of the Joint Zoo Committee meeting held on Tuesday, September 4, 1984.

2. Finance Committee Report

Commissioner Mori submitted for the file the minutes of the Finance Committee meeting held on Thursday, September 27, 1984.

3. Recreation Program Committee Report

Commissioner Yruegas announced that the Special Needs Division is sponsoring the 10th Annual Hands Around the Bay Masquerade Ball, scheduled for Monday, October 29, 1984, 10:30 a.m. to 2:00 p.m., Hall of Flowers. She said this activity is a day filled with

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

3. Recreation Program Committee Report (Continued)

fun, dancing, entertainment and surprises. Commissioner Yruegas encouraged the members of the Commission to attend.

4. Parks and Planning Committee Report

Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee meeting held on Thursday, October 4, 1984.

5. Mather, Arboretum, Conservatory Committee Report

Commissioner McAteer submitted for the file the minutes of the Mather, Arboretum, Conservatory Committee meeting held on Monday, October 15, 1984.

3:42 P.M. - Commissioner Meyer announced there will be a recess followed by Executive Session of the Commission at 4:00 P.M.

GENERAL CALENDAR RESUMED

SPECIAL ORDER OF BUSINESS 4:00 P.M. - EXECUTIVE SESSION

18. GOLDEN GATE PARK STABLES -- LEASEHOLD INTERESTS
RESCISSION OF RESOLUTION NO. 13720

The Commission met in Executive Session with Deputy City Attorney, Burk Delventhal, to discuss litigation over the assignment of lease for the operation of the Golden Gate Park Stables.

4:50 P.M. - The Meeting was reconvened by President Friend and the item was reopened to discussion and public testimony.

Mr. Thomas Malloy announced that the Brown Act requires any actions or recommendations taken during Executive Session must be duly noted. Accordingly, and at the direction of the Commission, the General Manager presented a report which is highlighted as follows:

> The Commission met with a representative of the City Attorney's Office, Mr. Burk Delventhal, and reviewed the Court Order issued by Judge Roy Wonder on the matter relating to the assignment of lease at the Equestrian Center held by Joe Barnes to D'Anne Quinton and Jerry Spolter. The Commission reviewed this matter previously and felt it was not in the best public interest for a number of reasons. Mr. Malloy emphasized that an excellent presentation was made on the part of the proposed purchasers of the leasehold by Ms. Quinton and Mr. Spolter. Mr. Malloy called attention to a report prepared by

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

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18. GOLDEN GATE PARK STABLES -- LEASEHOLD INTERESTS
RESCISSION OF RESOLUTION NO. 13720 (CONTINUED)

Mrs. Robin Burgstahler, Property Manager, at his direction, copies of which are on file and available for inspection in the Commission Office. Mr. Malloy asked that copies of this report be provided attorneys and interested parties present today. He said the Commission is interested in the degree of experience in whatever kind of bid proposal that goes out for consideration. Mr. Malloy noted that the Property Manager contacted and reviewed the operations of stables administered by the East Bay Regional Parks and the State of California. Both Agencies indicate a certain minimum level of experience in running and managing a stables operation. Mr. Malloy said this is consistent with the minimum experience that the Recreation and Park Department looks to in the usual leaseholds or assignments. On the basis that the partnership itself does not have experience in the management of a stables operation and on the basis of the report prepared by Mrs. Burgstahler, Mr. Malloy recommended denial of reassignment of lease. He concluded by saying that the first order of technical business is to rescind the previous Resolution No. 13720, adopted on July 19, 1984.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13805

RESOLVED, That this Commission approves rescission of Resolution No. 13720 adopted July 19, 1984, denying consent to the assignment of leasehold interests in the Golden Gate Park Stables and further consideration of same.

PUBLIC TESTIMONY

Mr. Patrick Hallinan, Attorney, representing Mr. Joe Barnes, pointed out that the lease Mr. Barnes holds, which he purchased from Mr. Cal Rossi, was an assigned lease for the same period of time the new applicants seek to assign. He emphasized that the sales price of the lease involves between $130,000 to $140,000 of property belonging to Mr. Joe Barnes which are his horses and his equipment. Mr. Hallinan felt that Mr. Barnes is entitled to transfer the lease but the terms dictated by the Commission make it impossible to meet the conditions.

Mr. Joe Barnes, Concessionaire, Golden Gate Park Stables, announced that he will soon be 77 years of age, with 55 of those years spent with the Recreation and Park Department. He said it is now time to phase out and explained that he will always be as close as the telephone if Ms. Quinton and Mr. Spolter need assistance.

18. GOLDEN GATE PARK STABLES -- LEASEHOLD INTERESTS
RESCISSION OF RESOLUTION NO. 13720 (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. Jerry Spolter expressed shock at today's developments. He said Mr. Malloy represented two facts to the Commission on July 19, 1984, which were incorrect. The first was that Mr. Barnes did not want to go through with the sale and that he would be more than willing to stay at the stables. The second fact was that it would be inappropriate and against public policy to make an assignment. Mr. Spolter then described events that occurred during the court process and the long wait to today's meeting where he hoped to be evaluated on merit. In concluding his remarks, Mr. Spolter said Mr. Barnes is the loser in the entire operation.

Mr. Garrett P. Graham, Attorney for Ms. D'Anne Quinton and Mr. Jerry Spolter, said that due process has not been served. He felt his clients should be allowed the opportunity to investigate these findings that have just been presented to them and urged the Commissioners to seriously consider on a separate basis the qualifications of his clients.

In answer to President Friend's question on whether a continuance would give his clients time to respond, Mr. Graham replied affirmatively. Mr. Spolter disagreed. President Friend said it would be to Mr. Spolter's advantage to take his counsel's advice.

Mr. Malloy read the following excerpt from his letter to Ms. D'Anne Quinton dated July 25, 1984:

> "You are correct in indicating the decision was unrelated to 'factors relating to the merit' of your proposal or personal abilities."

Mr. Graham interrupted the General Manager to say that this is the first time he has heard of the three-year rule. He questioned if this is the standard that has been used by the Department through the years. If this information had been known before it would have saved time and expense.

Mr. Burk Delventhal informed the Commission that the matter may be put over for the purpose of further study. He explained that the report prepared by Ms. Robin Burgstahler has set forth the position of Staff and the recommendation to the Commission. Mr. Delventhal announced that President Friend has asked for a response to the critique, the analysis and recommendation.

The General Manager assured the Commission that Staff will prepare a packet with all pertinent documents as soon as possible to help facilitate a review of the matter. The packets will be distributed to all involved parties.

> On motion of Commissioner Meyer, seconded by Commissioner Harris, further consideration of assignment of lease for the operation of Golden Gate Park Stables was continued to Thursday, October 25, 1984, when a Special Meeting of the Commission will take place commencing at 4:00 p.m.

19. SUPERINTENDENT OF RECREATION
APPOINTMENT OF MR. LEONARD FITZPATRICK

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by acclamation, the following resolution was adopted:

RES.NO. 13806

RESOLVED, That this Commission approves appointment of Mr. Leonard Fitzpatrick as Superintendent of Recreation.

ADJOURNMENT

On motion of Commissioner Friend and Commissioner McAteer, the meeting was adjourned in memory of Richard K. Miller.

There being no further business, the 581st Regular Meeting of the Recreation and Park Commission was adjourned at 5:45 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
November 15, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Eighty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 15, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

Present after Roll Call:

Commissioner G. Samantha Yruegas was recorded present at 2:17 p.m.

APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Mori, the Minutes of the Regular Meeting of October 18, 1984, were approved.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file. He presented a brief summary on the following matters contained in the Report:

a. Giant Panda Exhibit - San Francisco Zoo

Mr. Malloy announced that the pandas have attracted 47,676 persons (excluding special groups) in the first ten days of the exhibit. Attendance is running approximately four times normal. Approximately $90,000 was grossed to support the efforts of the China Wildlife Conservation Association in saving these wonderful animals which are threatened with extinction. Mr. Malloy felt optimistic that there will be an extension of the exhibit.

Commissioner McAteer suggested using the name "Save the Pandas" instead of "China Wildlife Conservation Association." Mr. Malloy concurred and commented further on that subject.

b. Panda Exhibit - Department Preparations

Commendation extended to Department employees who, transformed the appearance of the Zoo in the three weeks prior to the public display. Recognition to Assistant Superintendents Jim Rogers, Jim Lucey and their staff. Special acknowledgement to Ed Schuster for the beautiful and appropriate landscape design. Special commendation was also extended to the Department of Public Works with particular recognition given to John Heinz, Lou Colzani, Jim Horgan and John Gregson for outstanding inter-departmental cooperation.

c. Panda Exhibit - Zoo Society

Mr. Malloy noted that the Zoo Society rose to the challenge and guaranteed certain expenses necessary for the fund-raising effort and the exhibit proper. Special acknowledgement to Peggy Burks who developed a wonderful system of graphics and souvenirs.

d. Panda Exhibit - Zoo Staff

Special recognition given to Saul Kitchener, Mike Sulak, Joe Rusk, Craig Machado and panda keepers Norman Gershenz and Pat Fiebig.

President Friend took the occasion to thank Tom Malloy and Mary Burns for their assistance to this project. Commissioner Meyer asked that special recognition be given to Linda Taylor for her incredible graphic work.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

e. Fred Reid Retirement

Fred Reid will be honored at a retirement dinner this evening at the newly remodeled Lake Merced Boathouse.

f. Ghirardelli Card Shelter

One of the items that would have been considered by the Parks and Planning Committee this month relates to the Ghirardelli Card Shelter. What remains of the old facility is in very poor condition and will be removed and re-landscaped. Pending funding and normal plan review, the Ghirardelli plaque will be removed and temporarily housed at McLaren Lodge. The Ghirardelli heirs have come forward with an offer of assistance for an appropriate project in which the plaque honoring the founder of the chocolate empire might be perpetuated. An area near the Conservatory is being considered for a mixed use, picnic-sitting-card activity.

g. Golden Gate Park Supplemental Appropriations

Update on status of supplementals for the following projects:

- Beach Chalet renovation
- Kezar Stadium/Equestrian Center

h. Academy of Sciences

The next phase of the modernization program includes work on the North American Hall. Two issues will be brought to Parks and Planning Committee and to the full Commission for ratification; fire staircase and routing of construction trucks.

i. Proposition "K"

A detailed presentation by the Department of City Planning and its consultants will be on the agenda for the next Parks and Planning Committee Meeting.

j. Holocaust Memorial

A meeting will take place this afternoon with all interested parties to review the maintenance requirements. Mr. Malloy expressed concern that the memorial was subjected to some vandalism.

Commissioner Meyer asked that a particularly fine editorial published in the San Francisco Examiner on November 13, 1984, be circulated to the members of the Commission.

2. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS
TICKET PRICE INCREASE 1985

Mr. Ron Sevilla, who identified himself as a representative of Forty Niner fans, submitted for the file a letter to the Commission in which he voices his concerns at the proposed price increases. Mr. Sevilla felt that this increase, in addition to the high cost of parking at Candlestick, will place a burden on the Forty Niner fans. He agreed that increases are inevitable but felt the increases requested by the Forty Niners are excessive.

Mr. Thomas Malloy explained that under the terms of the lease agreement with the San Francisco Forty Niners, the Commission may not withhold its consent for price increases unreasonably. He announced that the Department has had some success in ascertaining various categories of prices of the existing tickets currently charged throughout the League. Presently the Forty Niners are in the middle of the group. Mr. Malloy pointed out that New Orleans, Atlanta, Los Angeles Rams, Seattle, San Diego, Miami, Washington, New York Jets, St. Louis, Chicago and Cincinnati are contemplating a request for an increase in ticket prices. The two teams that apparently do not intend to raise their prices are Denver and the Los Angeles Raiders. Mr. Malloy commented that while a comparison of rates is indicative, it is not necessarily conclusive. Mr. Malloy invited Mr. Ken Flower to comment on the merit of the request.

Mr. Ken Flower, Vice President Marketing & Community Affairs, said that it has been three years since the Forty Niners requested an increase in prices from the Commission. According to Mr. Flower, the full intent of the request is to realign ticket prices throughout the League. Mr. Flower emphasized that an increase is essential because of the continual accelerating financial demands of operating the franchise. The player salary schedule is approaching the highest in the National Football League. Mr. Flower explained that expenses from 1981 have escalated from approximately fifteen million dollars to more than thirty million dollars. Some of the expenses relate to travel which are perhaps the highest in comparison to other National Football League teams. Mr. Flower pointed out that the Forty Niners, Los Angeles Rams and sometimes Seattle are the most traveled teams in the League. Mr. Flower said the Forty Niners would like to be in balance with other teams. The Mezzanine Boxes total 388 seats that will be affected by a price increase. These seats are occupied primarily by advertisers; people who are doing business with the Forty Niners in terms of advertising programs, print, radio and television. Mr. Flower explained that although it is a small category, the Club would like the tickets comparably priced. The bulk of the tickets are Reserve and Boxes. The forty Niners are requesting an increase from $15.00 to $20.00. General Admission is also reserved and purchased as a season ticket holder. Mr. Flower said that a couple thousand tickets are held each year for individuals who wish to purchase tickets on a per game basis. There is a wait list of from 5,000 to 10,000 individuals who wish to purchase tickets for Forty Niner games at Candlestick Park.

2. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS TICKET PRICE INCREASE 1985 (CONTINUED)

A general discussion ensued on matters pertaining to ticket pricing for National Football League Clubs, followed by queries from Commissioner Meyer concerning the possibility of different price structure for exhibition games, discounts for season ticket holders, parking and notification to season ticket holders relative to proposed price increases.

Commissioner McAteer felt reluctant to approve a $5.00 increase for Reserve & Boxes, from $15.00 to $20.00. She said a $3.00 increase would be more reasonable.

The General Manager stated that a motion of the Commission to reduce any of the prices will have to have a finding of fact that the request is unreasonable and specify the basis for that unreasonable finding.

President Friend asked Mr. Flower to reconsider his request for the price of the General Admission ticket to a $10.00 maximum. Mr. Flower responded that he is not in the position to negotiate that change at the present time.

Commissioner Harris said he could see nothing unreasonable about the request from the Forty Niners.

Commissioner Mori supported the price increases, as submitted. He also commented on the advantages to having luxury boxes at Candlestick Park.

Commissioner Yruegas concurred with Commissioners Harris and Mori that the price adjustments requested by the San Francisco Forty Niners are equitable.

Commissioner Harris moved to accept the price increases as presented, seconded by Commissioner Mori.

Discussion was initiated by Commissioner McAteer who felt the first two categories; General Admission and Reserve & Boxes should be held at a three dollar increase. She asked for an amendment to Commissioner Harris' motion which would reduce the General Admission tickets from $12.00 to $10.00 and Reserve and Boxes from $20.00 to $18.00. In the absence of a second, the motion did not carry.

Commissioner Eickman amended Commissioner McAteer's motion to increase General Admission tickets from the present $7.00 to $10.00. He felt the Forty Niner's request for $12.00 was excessive.

In order to avoid legal entanglements relative to potential breach and the determination of facts, the General Manager recommended approval of the two upper categories and holding action on General Admission. The Commission would then express its sentiment and urge the Forty Niners to reconsider. The matter would be carried forward to the December Commission Meeting, which would give Staff the opportunity to determine whether or not this finding is unreasonable.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

2. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS
TICKET PRICE INCREASE 1985 (CONTINUED)

In response to President Friend's question on waiting until the December Meeting for action on the General Admission prices, Mr. Flower said he did not wish to comment if the Commission chooses to amend the proposal. He felt it would be preferable to have the task completed today. President Friend announced that the Commission has two choices; a vote may be taken on the top two categories and request Mr. Flower to return to the principles and reconsider the third category or the Commission may vote on the amendment to approve the two top categories and increase General Admission to $10.00 instead of the requested $12.00.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13807

RESOLVED, That this Commission approves increase in ticket prices at Candlestick Park for the 1985 Forty Niner Football season:

	Current Prices	Requested Prices	Approved Prices
General Admission	$ 7.00	$12.00	$10.00
Reserve & Boxes	$15.00	$20.00	$20.00
Mezzanine Boxes	$25.00	$40.00	$40.00

APPROVED BY THE FOLLOWING VOTE:

Ayes: 4 Commissioners Eickman, McAteer, Meyer, Friend
Noes: 3 Commissioners Harris, Mori, Yruegas

Mr. Malloy announced that it will be necessary to have a finding of facts stated by the Commission for the record immediately to define the reasonableness of the reduction in the General Admission category.

Commissioner Eickman emphasized that the issue was voted on in the wisdom of the Commission. If the San Francisco Forty Niners are unhappy with the decision, they have the right to inform the Commission.

3:15 P.M. - President Friend was called away from the Commission Meeting Room for a brief period. Commissioner Meyer assumed the Chair.

3. SHARP PARK FOOD CONCESSION

Mr. Thomas Malloy explained that the restaurant operation at Sharp Park has been closed because of the bankruptcy of the operator of the restaurant. He further explained

3. SHARP PARK FOOD CONCESSION (CONTINUED)

that the immediate concern is to obtain a new operator as quickly as possible to take advantage of revenues, particularly during the holiday season. He pointed out that the facility is totally equipped with kitchen apparatus. Assuming that there is an indication of some willingness of an interim operator, and if the Bankruptcy Court permits, an interim operator will take over the operation of the restaurant until a new concessionaire has been placed. The same terms and conditions stipulated in the current lease will apply. Mr. Malloy said that if the Bankruptcy Court consents to this course of action the Department wants to be in a position to act with the Commission's knowledge and support.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13808

RESOLVED, That this Commission desires the immediate opening of the Sharp Park Restaurant for its continued operation, general public service and protection of the public facility; and

FURTHER RESOLVED, That this Commission approves of interim food concessionaire at Sharp Park subject to approval of Bankruptcy Court.

3:25 P.M. - President Friend recorded present.
Commissioner Meyer continued to Chair.

INTRODUCTION AND WELCOME TO AL SCHAAF

Mr. Malloy took the occasion to introduce a key member of the Recreation and Park Department Staff, Mr. Al Schaaf, the new Director of Personnel and Staff Development. On behalf of the Commission, President Friend expressed his welcome and congratulations to Mr. Schaaf. The Commissioners and members of Staff heartily applauded Mr. Schaaf following his brief comments to the Commission.

3:30 P.M. - President Friend resumed the Chair.

4. GOLDEN GATE PARK - MARY B. CONNOLLY CHILDREN'S PLAYGROUND CARROUSEL USE PERMIT AND FEE

Mr. Ernie Prindle, Finance Director, announced that Mr. Keith Grand, City's Risk Manager, recommends against including a performance bond in the Carrousel use permit. The possibility of obtaining property insurance for the Carrousel with a $2,500 deductible was discussed with Mr. Grand. Mr. Prindle recommended approval of Carrousel permit with $200 insurance fee charged to individual renters of the Carrousel which will be placed in a special fund to cover the deductible.

4. GOLDEN GATE PARK - MARY B. CONNOLLY CHILDREN'S PLAYGROUND CARROUSEL USE PERMIT AND FEE (CONTINUED)

On the recommendation of the Finance Director, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13809

RESOLVED, That this Commission approves of permit policy, fees for rental of Carrousel during non-use hours and establishment of fund for insurance charges.

5. RECREATION AND PARK DEPARTMENT
SALE OF CHRISTMAS TREES

The Finance Director announced that a request was received to sell Christmas trees at Lake Merced this season. He said that it has been suggested that it might be feasible to explore the possibility of using other properties under the jurisdiction of the Department for this purpose in addition to Lake Merced.

Commissioner McAteer expressed concern at the proposal to use Department property for the sale of Christmas trees. She felt strongly that parks represent living trees and not trees cut for commercial purposes.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13810

RESOLVED, That policy regarding the sale of Christmas trees on property under the jurisdiction of the Recreation and Park Department is rejected.

6. CONTROLLER'S AUDIT - INFORMATIONAL PRESENTATION

Mr. Thomas Malloy gave an informational presentation concerning his response to the Controller's audit to the Department's fiscal operations. Copies of Mr. Malloy's response to Mr. John C. Farrell dated November 14, 1984, were circulated to the members of the Commission. Mr. Malloy noted that it effectively agrees to virtually all the recommendations made by the Controller. Mr. Malloy said extensive work was done in identifying the problem areas, identifying areas for better performance and in giving the Department a better understanding of ways to improve its services. The audit helped to focus the reorganization of the functions of the Department's revenue, payroll and purchasing activities. Mr. Malloy complimented staff of the Controller's Office for the constructive approach to the audit. He concluded his presentation by expressing appreciation to Mr. Young Choi and his colleagues who earned the gratitude of the entire Department and the public because of improved services.

Additional comments were made by Mr. Young Choi, who headed the team conducting the audit, and Mr. Andy Quillopo, a member of the Controller's Office Internal Audits Division.

7. PALACE OF FINE ARTS LAGOON - VARIOUS LAKES
AWARD OF CONTRACT

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13811

RESOLVED, That this Commission approves award of contract to American Lake and Canal for cleaning Palace of Fine Arts Lagoon and various lakes.

Amount: $6,282.00

8. SAN FRANCISCO ZOOLOGICAL GARDENS - AWARD OF CONTRACT
ELECTRICAL SYSTEM RENEWAL

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13812

RESOLVED, That this Commission approves of award of contract to Abbett Electric Corporation, under construction contract RP-1020.

Award Amount: $799,945.00
Const. Mgmt: 75,106.00

9. MARINA SMALL CRAFT HARBOR - AWARD OF CONTRACT
BREAKWATER IMPROVEMENTS

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13813

RESOLVED, That this Commission approves of award of contract to Cement Gun Construction Co., under construction contract RP-1084.

Award Amount: $58,300.00

10. SETTLEMENT OF CLAIMS

On the recommendation of Mr. Ernest Prindle, Finance Director, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13814

RESOLVED, That this Commission approves the following claims:

a. Munzer A. Danjani $7,171.00
b. Allstate Insurance Company, and their Insured, Peter Graham $942.82.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

11. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST

President Friend announced that the matter concerning assignment of leasehold interest for the operation of Golden Gate Park Stables has been taken off calendar.

Mr. Thomas Malloy gave a status report on what has transpired to date. He said a discussion took place with counsel for Ms. D'Anne Quinton and Mr. Jerry Spolter and counsel for Mr. Joe Barnes. An attempt was made to explore ways of proceeding without going through litigation. All concerned parties felt it was worthwhile to attempt negotiations. Mr. Malloy announced that Staff is preparing its recommendations and will meet tomorrow with counsels to determine if the issue can be satisfactorily addressed.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13815

RESOLVED, That all temporary requisitions represented by numbers T40089 through T40098, during the period October 10 through November 6, 1984, are approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13816

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. MONTEREY CONSERVATORY - WORK ORDER
WATER METER INSTALLATION

RES.NO. 13817

RESOLVED, That work order to San Francisco Water Department, under Job Order No. 24,891 (RP-897) is approved.

Amount: $1,300.00

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR (CONTINUED)

4. LAFAYETTE SQUARE - CONTRACT MODIFICATION
PLAY AREA REHABILITATION

RES.NO. 13818

RESOLVED, That modification of contract No. 5 to Watkin & Bortolussi, Inc., under construction contract RP-938, is approved.

Amount: $3,500.00

5. ARGONNE, CABRILLO, FULTON PLAYGROUNDS - CONTRACT MODIFICATION
RICHMOND DISTRICT PLAYGROUNDS REHABILITATION

RES.NO. 13819

RESOLVED, That modification of contract No. 5 to Munkdale Bros., Inc., under construction contract RP-991, is approved.

Amount of Increase: $3,080.00

6. TWIN PEAKS - CHRISTMAS TREE POINT
CONTRACT MODIFICATION
VISTA POINT IMPROVEMENTS

RES.NO. 13820

RESOLVED, That modification of contract No. 1 to Valentine Corporation, under construction contract RP-1057, is approved.

Amount of Increase: $12,000.00

7. MARINA SMALL CRAFT HARBOR
CONTRACT MODIFICATION
SEAWALL STABILIZATION PROJECT

RES.NO. 13821

RESOLVED, That modification of contract No. 2 to Valentine Corporation, under construction contract RP-1036, is approved.

Amount of Increase: $5,014.00

8. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
CONTRACT MODIFICATIONS
PARK DEVELOPMENT

RES.NO. 13822

RESOLVED, That modifications of contract numbers 6 and 7 to Munkdale Bros., Inc., under construction contract RP-1014, are approved.

Contract No. 6 Amount of Increase: $4,010.00
Contract No. 7 Amount of Increase: 3,459.00

9. GOLDEN GATE PARK - MOTHERS MEADOW
CONTRACT MODIFICATION
PLAY AREA REHABILITATION

RES.NO. 13823

RESOLVED, That modification of contract No. 3 to Tamal Construction, Co., under construction contract RP-1016, is approved.

Amount of Decrease: $750.00

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR (CONTINUED)

10. GOLDEN GATE PARK BUFFALO PADDOCK
IRRIGATION PROJECT
FINAL PAYMENT

RES.NO. 13824

RESOLVED, That final payment to Munkdale Bros., Inc., under construction contract RP-1043, is approved.

Amount: $6,135.00

11. BALBOA PARK, CAYUGA PLAYGROUND, ROSSI PLAYGROUND - RESURFACE COURTS
FINAL PAYMENT

RES.NO. 13825

RESOLVED, That final payment to National Surfacing Company, Inc., under construction contract RP-1025, is approved.

Amount: $2,000.00

COMMISSION COMMITTEE REPORTS

1. Joint Zoo Committee Report

Commissioner Meyer submitted for the file the minutes of the Joint Zoo Committee meeting held on Thursday, October 4, 1984, which are subject to approval at the next meeting of the Committee scheduled for Tuesday, November 20, 1984, 4:00 p.m., Animal Resource Center Classroom, San Francisco Zoo.

2. Recreation Program Committee Report

Commissioner Yruegas submitted for the file the minutes of the Recreation Program Committee meeting held on Wednesday, October 24, 1984. The next meeting of the Committee will be held on Thursday, November 29, 1984, 4:00 p.m.

GENERAL CALENDAR RESUMED

EXECUTIVE SESSION - 3:55 P.M.

12. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
246-250 EDDY STREET - SETTLEMENT OF LITIGATION

The Commission met in Executive Session at 3:55 p.m. with Deputy City Attorney, Mr. Andrew W. Schwartz, to discuss a matter involving litigation.

4:10 p.m. - The Meeting was reconvened by President Friend and the item was reopened.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted: RES.NO. 13826

RESOLVED, That this Commission approves settlement of litigation in the amount of $193,125., to acquire real property commonly known as 246-250 Eddy Street, adjacent to Father Alfred Boeddeker Neighborhood Park, for the Open Space Program.

RECREATION AND PARK COMMISSION MINUTES (CONTINUED)

MAYOR DIANNE FEINSTEIN

The members of the Commission and Department Staff wished Mayor Dianne Feinstein best wishes for a speedy recovery.

ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in honor of the birth of Benjamin Friend, Grandson of Eugene and Elly Friend.

On motion of Commissioner Meyer, the meeting was adjourned in honor of the marriage of Maureen Shea to David Costello on Sunday, October 21, 1984.

There being no further business, the 582nd Regular Meeting of the Recreation and Park Commission was adjourned at 4:12 p.m., in memory of Etta Colberg, mother of Commissioner Tommy Harris.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
December 20, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Eighty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 20, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner Mori, the Minutes of the Regular Meeting of November 15, 1984, were approved.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Bernard Barron, Acting General Manager, presented a brief summary of his report to the members of the Commission, which reads as follows:

"ZOO

The Department has requested a two-month extension for the pandas. If granted, the exhibit would then run through March 3, 1985. We have also received final approval for the koalas, and construction on the exhibit is underway.

Zoo attendance figures from November 1 through December 18 totaled 196,777, which represents an increase of 360% over the same period last year. The total attendance figure for January 1 through December 18, 1984, is 1,021,144.

MBO

As the Commission may remember, the Mayor in her letter of October 17, 1984, in which she assessed the MBO performance of the Department, requested once again that the Commissioners "adopt" particular neighborhood parks and monitor their performance. With this in mind, we have developed a form and a list of facilities which you will find in your packet today. If each of the Commissioners would be kind enough to indicate a particular set of parks, we might begin to move toward establishing this goal.

Additionally, with the Commission's approval, Department staff could draft a reply indicating the Commission's response to those areas of concern that the Mayor had outlined in her letter. This reply would then be reviewed by the Commission for its signature.

BUDGET

The Department is currently in the initial phases of budget preparation. Department staff will be meeting with the Mayor in either early or mid-January to discuss policy issues.

CHRISTMAS LUNCHEON

On December 5, a Christmas luncheon was held for the Vista Key Friendship Club. The event was a great success due in large measure to a great number of people including the San Francisco Fire Department, Safeway Stores, Cala Foods, Lucky Stores, California Poultry, Late Bloomers, Babe Zanca's Service and the Hilton Hotel. I would respectfully request that a letter of thanks from the Commission go out to the aforementioned group."

The Commission Secretary was directed to prepare appropriate letters of appreciation to the numerous individuals, agencies and organizations who contributed to the success of the event.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"SPECIAL OLYMPICS

Lance Lindsey, Executive Director, San Francisco Special Olympics, will be leaving the San Francisco Special Olympics to take a new position with the State Special Olympics. I think it would be appropriate if a letter of thanks were sent to Mr. Lindsey expressing the Commission's appreciation for his efforts."

The Commission Secretary was directed to prepare an appropriate letter of thanks for Lance Lindsey.

"TRAINING

I would like to take this opportunity to introduce to the Commission the first Park Department employees who have recently completed a 24-unit certificated program at San Francisco State University. This is an evening course and I think these individuals are to be commended for seeking to improve their learning skills on their own time. This certificate, coupled either with an A.A. or A.S. degree plus a few more units, will enable these individuals to receive a Bachelor or Arts degree

James McGee
Susan Nervo
Doug Main
Sean Sweeney
Gerald Tilton

RETIREMENTS

I should also like to inform you that Mr. Jeffrey Lee, long-time Director of Public Works, will be retiring on January 11, 1985.

This is a particularly special meeting today for Doug Martin, who as of December 31 will also be retiring from City service. I would respectfully request that a letter commending Mr. Martin's efforts be extended to him."

The Commission Secretary was directed to prepare appropriate letters of congratulations for Jeffrey Lee and Doug Martin.

"DEPARTMENT RETIREMENTS

Fred Reid, Superintendent of Recreation	36 years
James Williford, Custodian	26 years
Leo Ghilardi, Rigger	20 years"

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENT

On the recommendation of the Joint Zoo Committee and the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted: RES.NO. 13827

RESOLVED, That this Commission accepts Audited Financial Statement of the San Francisco Zoological Society for fiscal year ending June 30, 1984.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
FLEISHHACKER BUILDING
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of Ms. Mary Burns, Assistant General Manager, Administration, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13828

RESOLVED, That this Commission approves of Supplemental Appropriation Request in the amount of $15,000 for structural survey and preliminary plans for renovation of Fleishhacker Building at the San Francisco Zoo.

4. GOLDEN GATE PARK - POLO FIELD
EQUESTRIAN FESTIVAL

Mr. Bernard Barron, Acting General Manager, noted that the proposal of the San Francisco Grandprix Association to use the Polo Field for the San Francisco Grandprix and Equestrian Festival August 3-4, 1985, was approved by the Parks and Planning Committee and Staff.

Commissioner Eickman added that the Parks and Planning Committee felt the proposal would be an appropriate use of the facility.

Additional comments were made by Mr. Hugh Meakin and Mrs. Mary Moseley, representing San Francisco Grandprix Association, who also circulated information sheets to the members of the Commission.

On the recommendation of the Parks and Planning Committee and Staff, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13829

RESOLVED, That this Commission approves the proposal of the San Francisco Grandprix Association to use the Polo Field for the San Francisco Grandprix and Equestrian Festival, Saturday, August 3, 1985 and Sunday, August 4, 1985.

5. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST

2:15 p.m. - President Friend was called away from the Commission Meeting Room. Commissioner Meyer assumed the Chair.

Opening remarks concerning the status to date of the request from Ms. D'Anne Quinton and Mr. Jerry Spolter for assignment of lease of the Golden Gate Park Stables were made by Mr. Ernie Prindle, Finance Director.

Mr. Jerry Spolter explained that it has been close to one year since negotiations began with Mr. Joe Barnes on the stables lease assignment. He appreciated the opportunity to discuss plans for the facility with the Commission, and to comment on their experience and capabilities. Mr. Spolter acknowledged the

5. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

attendance of Ms. D'Anne Quinton and took the occasion to introduce Mr. William Cremen, prospective Operations Manager and Mr. Richard Sheehan, Feed Consultant. Mr. Spolter felt the real question is, "Can we do it?" He said it is their desire to take the facility, put some energy into it and make it live up to its potential; a superb asset for the City of San Francisco. Contrary to what is contained in the Analysis, which according to Mr. Spolter is negative, it is their intention to have someone at the facility 24 hours a day.

2:19 p.m. -- President Friend returned. Commissioner Meyer continued to Chair.

Commissioner Meyer referred to Page 9, Item 5 of the Staff Report/Analysis entitled "Assumption of Liability Issues" and read the following:

> "The City Attorney has advised the Department that he will not approve any assignment unless the prospective assignees assume responsibility and liability for all outstanding claims pertaining to the stables operation, especially including the Roxanne DiDonato claim. Further, the assignment of the lease shall not extinguish or relieve the present tenant of any outstanding claims of liability.
>
> The prospective assignees have not formally indicated a willingness to make the City whole in any claims arising from the period prior to the effective date of assignment."....

Mr. Garrett Graham, Attorney representing Mr. Spolter and Ms. Quinton, explained that the issue pointed out by Commissioner Meyer is separate and has nothing to do with the proposal. His clients will do what is legally required of them and nothing more. Mr. Graham emphasized that his clients are certainly not required to do more than what was expected of Mr. Joe Barnes. Mr. Graham explained that the contract cannot be rewritten.

Following a statement by Mr. Burk Delventhal, Deputy City Attorney, that the Commission can give its approval subject to approval by the City Attorney, Commissioner Meyer said she is satisfied with this explanation.

Mr. E. William Cremen commented briefly on his educational history and work experience.

> Commissioner Meyer asked Mr. Cremen if he has had any experience in managing a stable, particularly a public stable.

Mr. Cremen said he was in charge of running a smooth horse facility while employed at Greenhorn Creek Guest Ranch, Spring Garden, California. His responsibilities included making certain the feed was received on time, handling details concerning costs, making decisions on whether or not to call a veterinarian and general involvement in all important decisions. He worked in this capacity for four months. Mr. Cremen said it is his intention to reside at the stables with his wife and be available 24 hours a day. He emphasized that he will work for as many hours a day as is necessary to insure that the operation is successful.

5. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

Commissioner Meyer noted that Mr. Cremen, who is 27 years old, has been moving along at a considerable pace. She questioned him on why he thinks this job will be different.

Mr. Cremen said he would have the opportunity to combine all his interests; working with children, horses and in recreation.

Commissioner Meyer again questioned Mr. Cremen on his experience in primary management of a stable, particularly a public stable, to which he responded that he did not have that experience.

Mr. Richard Sheehan presented a brief description of his work experience. He entered the San Francisco Police Department in 1971, worked as a Police Officer until 1981. During his last two years with the Department, Mr. Sheehan was assigned to the San Francisco Mounted Patrol. In 1982 and 1983 he managed the Dyer Ranch Company situated 250 miles north of Las Vegas, Nevada. The Ranch is the third largest hay producer in the State of Nevada. Mr. Sheehan said he was General Manager of the ranch during those two years. Because of family hardships, Mr. Sheehan found it necessary to leave the ranch and return to his position with the San Francisco Police Department.

Following a query from Commissioner Harris on what his consulting position will be, Mr. Sheehan said he plans to accompany Ms. Quintin and Mr. Spolter when purchasing hay for the stables, although he will not be on a specific payroll.

Mr. Spolter then circulated photographs of the Golden Gate Park Stables showing the poor condition of the facility and the need for immediate correction. He assured the Commission that a move will not be taken without the prior approval of the Recreation and Park Commission.

Mrs. Betty Silverman, representing Golden Gate Equestrians, referred to a letter dated December 12, 1984, sent to all the boarders regarding a survey of opinions on the possible reassignment of leasehold interests. She reported that nine boarders did not respond, four were in favor of the reassignment, and twenty-three expressed concern that the assignees would be unable to run this type of horse facility. Mrs. Silverman pointed out that at the time of the survey for opinions, the name William Cremen had never been mentioned.

Ms. Elza H. Porter, boarder for the past ten years, announced that although she is the owner of one of the most valuable horses at the stables, she is not that concerned about the reassignment. She wants her horse to be fed in the morning, at night and the stall cleaned once a day. Ms. Porter felt the assignees represent an open mind.

5. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

Ms. Patricia Sturdevant, Attorney who rides as a hobby, expressed concern that the prices at the stables will increase if the assignment is approved.

President Friend explained that the Commission has full authority on price changes.

Ms. Sturdevant said the prospective assignees plan to make many changes which will necessitate an increase. She stated that the facility presently serves the needs of the individuals who use it. Ms. Sturdevant cautioned against turning the facility into a tourist attraction and a place for the affluent, professional and full-time equestrian.

Ms. Sarah Noss, instructor at Golden Gate Park Stables, expressed concern that Staff has not secured any kind of agreement with the prospective lessees in terms of whether their employment will continue. This has created a great deal of unrest and caused the students, most of whom come from middle class backgrounds, concern.

Commissioner Eickman called attention to three matters that cause him concern:

- Department Staff did not make usual recommendation to the Commission.

- Will prices automatically increase if the lease is assigned?

- Lack of experience of individuals who will be running the stables, although he is impressed with their enthusiasm.

In response to Commissioner Meyer's concern on why Staff did not indicate a recommendation to the Commission, Mr. Burk Delventhal explained that this was discussed during Court proceedings where there were claims that Staff had been biased in the past. He added that the Commission is aware of the issues and that there is no need for recommendation. In concluding his comments, Mr. Delventhal said a report without a recommendation would dispel these claims.

Commissioner McAteer was happy over the possibility that young, enthusiastic individuals have come forward with a tremendous desire to run the Golden Gate Park Stables.

Commissioner Harris agreed with Commissioner McAteer's feelings about the prospective assignees. He then directed a question to Mr. Delventhal relative to nonperformance.

Mr. Delventhal explained that the Commission's obligation can be terminated if there is a material breach. This is a condition in every lease.

Commissioner Yruegas was also impressed with the group's enthusiasm. She expressed apprehension with the prospective lessees, excluding their employees, because the Commission will be dealing with them personally on a contract basis.

5. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

Commissioner Mori announced that he is not opposed to the concept of assignment. He also likes the energy of the entire group but felt uncomfortable with the track record.

President Friend asked Mr. Delventhal if it is possible to amend the lease as part of the assignment to shorten the first period. He wanted to know if the Commission could have the right to cancel the agreement after a shorter period of time for improper conduct or non-performance.

Mr. Delventhal said this could be placed in the lease, which would constitute an amendment. This would require approval of the Board of Supervisors. The assignees could be given a trial period to demonstrate their confidence without the Commission committing itself to the full term of the lease and being exposed to the obligation of showing material breach.

President Friend said the Commission would also have to obtain approval of the assignees that they are interested and willing to do this.

Mr. Graham announced that his clients are not unwilling to negotiate along these lines.

Commissioner Meyer referred to Item 3, Page 6 of the Report entitled "Summary of Relevant Criteria." The issue of most concern to Commissioner Meyer is whether someone has ever operated a public stable or public facility and is that person directly responsible to the Commission. She cited the problem with the former operator, Cal Rossi, who had good intentions. Mr. Rossi employed a series of resident managers who were directly responsible for the management because the primary horse experience did not lie with him but with the individuals he employed. Commissioner Meyer agreed that Mr. Cremen is enthusiastic and personable but has an employment record of continual change.

3:39 p.m. -- President Friend resumed the Chair.

President Friend announced that the Commission will meet in Executive Session to deliberate and return in January with a decision.

Commissioner Mori concurred with President Friend that the Commission should meet in Executive Session, particularly to discuss legal questions with the City Attorney that should not be discussed at open hearing.

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13830

RESOLVED, That this Commission will meet in Executive Session to confer with Attorney regarding the assignment of lease for the operation of Golden Gate Park Stables; and

FURTHER RESOLVED, That the matter will be recalendared for consideration at the next regular meeting in January.

Final comments of disappointment were expressed by Mr. Spolter over the Commission's decision.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

6. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS
1985 TICKET PRICES - GENERAL ADMISSION

Mr. Ken Flower, Vice President Marketing & Community Affairs, announced that the San Francisco Forty Niners are re-submitting their request for approval of an increase in General Admission tickets from $7.00 to $12.00. He recalled that the Commission approved a three dollar increase on November 15, 1984.

Commissioner Mori announced that upon further review and reconsideration the Finance Committee recommended in favor of raising the price of a General Admission ticket to $12.00.

Commissioner Eickman expressed concern that an item which was already voted on by the Commission at the November Meeting was returned to the Finance Committee and to the full Commission for reconsideration. Commissioner Eickman did not feel that there was a violation of agreement when the Commission voted to increase General Admission tickets from $7.00 to $10.00 instead of the requested $12.00.

Commissioner Meyer, noting a lack of paper evidence which would substantiate an increase, could see no reason to go along with the request from the San Francisco Forty Niners.

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13831

RESOLVED, That this Commission approves the request from the San Francisco Forty Niners to increase General Admission tickets from $7.00 to $12.00.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 5 (Commissioners Friend, Harris, McAteer, Mori, Yruegas)

Noes: 2 (Commissioners Eickman, Meyer)

7. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS
POST SEASON ADMISSION FEES

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13832

RESOLVED, That this Commission approves the request from the San Francisco Forty Niners to charge the following admission fees for post season games at Candlestick Park:

	FIRST PLAYOFF GAME	NFC CHAMPIONSHIP	TOTAL PACKAGE
Private Box	$30.00	$35.00	$65.00
All Others	$20.00	$25.00	$45.00

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

8. GOLDEN GATE PARK - MARX MEADOW AND LINDLEY MEADOW SCOUTS OVERNIGHT CAMPING

Commissioner McAteer expressed pleasure in introducing Mr. F. Whitney Hall, Chairman, Golden Gate District, Boy Scouts of America, and Scouts, David C. Rosenberg and Bill Fukuda. David Rosenberg and Bill Fukuda gave a brief presentation concerning the 75th Anniversary celebration of Scouting and plans for the Jamboree at Marx and Lindley Meadows on the night of May 4 camp out.

On the recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13833

RESOLVED, That this Commission approves of Jamboree and overnight camping at Marx Meadow and Lindley Meadow, Golden Gate Park, May 4, 1985, in recognition of the 75th Anniversary of Scouting.

9. GOLDEN GATE PARK - CALIFORNIA ACADEMY OF SCIENCES NORTH AMERICAN HALL RENOVATION

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13834

RESOLVED, That this Commission approves renovation of North American Hall, California Academy of Sciences, for seismic safety and construction of new exterior fire exit.

10. GOLDEN GATE PARK
GHIRARDELLI CARD SHELTER

Commissioner Meyer presented a brief history of the proposal for removal and development of a multi-purpose sitting area in Golden Gate Park. Three potential areas were explored and it was determined that an existing card shelter area at 4th and Fulton, slightly west of the Conservatory of Flowers, would be a suitable location.

Mr. Doug Martin circulated photographs of the 4th Avenue Card Shelter Renovation Project and study sketch of the proposal. Also shown and explained to the members of the Commission were Site Development Plans of the Ghirardelli Card Shelter.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13835

RESOLVED, That this Commission approves in principle the Site Development Plans for the Ghirardelli Card Shelter.

11. MARINA SMALL CRAFT HARBOR
ST. FRANCIS YACHT CLUB STORAGE AREA

On the recommendation of the Parks and Planning Committee and the Yacht Harbor Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13836

RESOLVED, That this Commission approves of planned improvements to sail storage area.

12. MARINA SMALL CRAFT HARBOR
LITA VIETOR MEMORIAL AND LANDSCAPED WALKWAY

On the recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13837

RESOLVED, That this Commission approves landscape viewing area along seawall at Marina Small Craft Harbor for Lita Vietor memorial marker.

13. GOLDEN GATE PARK - MARY B. CONNOLLY CHILDREN'S PLAYGROUND
CARROUSEL MAINTENANCE AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13838

RESOLVED, That this Commission approves of Carrousel maintenance contract between Ruby Newman and the Recreation and Park Commission.

14. DOLPHIN SWIMMING AND BOATING CLUB
APPROVAL OF PLANS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13839

RESOLVED, That this Commission approves of plans for new construction on site of building destroyed by fire.

15. FUHRMAN BEQUEST PROPERTY
KERN COUNTY

Mr. Larry Ritter, representing the Real Estate Department, made a brief presentation to the Commission.

On the recommendation of the Real Estate Department, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13840

RESOLVED, That this Commission approves the request from Shell Oil Company for a revocable easement to construct a 12" pipeline across a portion of City owned property located in Kern County for payment of $1,500.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

16. POTRERO DEL SOL PARK

Commissioner Meyer referred to the revised wording on the proposed plaque to be placed at Potrero del Sol Park honoring Monroe A. Bloom.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13841

RESOLVED, That this Commission approves of wording for proposed plaque to be placed at Potrero del Sol Park honoring Monroe A. Bloom.

4:30 p.m. - Commissioner Meyer assumed the Chair.

17. UNION SQUARE GARAGE - FLORIST/GIFT SHOP
FRIENDS OF RECREATION AND PARKS

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13842

RESOLVED, That this Commission approves of interim shop operation at Union Square Garage by Friends of Recreation and Parks.

18. RECREATION AND PARK DEPARTMENT
GRANT APPLICATION
CALIFORNIA PARK BOND ACT OF 1984

On the recommendation of Ms. Mary Burns, Assistant General Manager, Administration, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13843

RESOLVED, That this Commission approves application for and acceptance of State Grant Funds as allocated under the California Bond Act of 1984, for the following projects:

Project	Total Package Cost	Application to State
Stern Grove Clubhouse	$300,000	$100,000
Junior Museum	$502,840	$387,840
Tennis Court Lighting, GGP	$456,000	$356,000
*Powell Street Railway, Fulton and 7th Avenue	$ 52,000	$136,800

*Under separate Grant Application (Historic Preservation portion of the 1984 State Bond Act).

4:37 p.m. - President Friend resumed the Chair.

19. RECREATION AND PARK DEPARTMENT
SUPPLEMENTAL APPROPRIATION

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13844

RESOLVED, That this Commission approves of Supplemental Appropriation in the amount of $56,220 from accumulated fringe benefits to fund six positions.

20. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13845

RESOLVED, That this Commission accepts the following gifts with a total value of $38,585.00., to the Recreation and Park Department:

a. From Manufacturers Hanover Trust Company, $3,060.00., through Friends of Recreation and Parks, to be used for runner's bollards in Golden Gate Park.

b. From Mr. Robert Leet, an antique conference table, valued at $525.00., for the office of the Superintendent of Recreation.

c. From Strybing Arboretum Society, gift in place valued at $35,000.00., construction of waist-high walls, paths and steps for Cape Province Garden, Strybing Arboretum.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

21. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13846

RESOLVED, That this Commission approves the following claims:

a. Gail Nelson $1,000.00.
b. Ocean Beach Associates $2,000.00.
c. Civil Service Employees Ins., Co. $1,915.19.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

22. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13847

RESOLVED, That this Commission ratifies approval of opening Conservatory of Flowers, Golden Gate Park, Monday nights until 8:30 p.m. during month of December.

23. SAN FRANCISCO ZOOLOGICAL GARDENS
BEAR GROTTO IMPROVEMENTS
EMERGENCY DECLARATION

On the recommendation of Mr. Doug Martin, Department of Public Works, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13848

RESOLVED, That this Commission ratifies approval of emergency declaration, pursuant to Section 6.30 of the Administration Code, authorizing the Director of Public Works to proceed on a construction project in the most expeditious manner for the protection of life and property, while Zoo animals are in hibernation.

Estimated Cost: $192,000.00

24. SHARP PARK - PROFESSIONAL SERVICES AGREEMENT
STORM DAMAGE RECONSTRUCTION

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13849

RESOLVED, That this Commission ratifies approval of agreement with Geomatrix Consultants, Inc., for professional design and related services.

Total cost of services not to exceed $254,000.

25. SOUTH OF MARKET PARK
PROFESSIONAL SERVICES AGREEMENT

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13850

RESOLVED, That this Commission ratifies approval of agreement with Omi Lang Associates, Inc., under contract RP-903, for South of Market Park development.

Total cost of services not to exceed $78,256.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

26. GEORGE R. MOSCONE PLAYGROUND
JOSEPH LEE RECREATION CENTER
EUREKA VALLEY PLAYGROUND
AWARD OF CONTRACT - RESURFACING PLAY COURTS

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13851

RESOLVED, That this Commission ratifies approval of award of contract to National Surfacing Company, Inc., under construction contract RP-1064.

Award Amount: $47,865.
Const. Mgmt: 5,300.

27. GEORGE R. MOSCONE RECREATION CENTER
MARGARET HAYWARD PLAYGROUND
AWARD OF CONTRACT - LIGHTING REHABILITATION

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13852

RESOLVED, That this Commission ratifies approval of award of contract to Ebbett Electric Corporation under construction contract RP-1045.

Award Amount: $278,000.
Const. Mgmt: 29,500.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13853

RESOLVED, That all temporary requisitions represented by numbers T40099 through T40100, during the period November 7 through December 11, 1984, are approved and all suspensions and terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13854

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

RECREATION AND PARK COMMISSION MINUTES
CONSENT CALENDAR (CONTINUED)

3. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
CONTRACT MODIFICATION - ELECTRIC SERVICE

RES.NO. 13855

RESOLVED, That modification of contract No. 1 to Kingston Contracting Inc., under construction contract RP-1081, is approved.

Amount of Increase: $3,628.00.

4. CAYUGA PLAYGROUND - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13856

RESOLVED, That modification of contract No. 1 to Tamal Construction Co., under construction contract RP-994, is approved.

Amount of Increase: $5,825.00.

5. DOUGLASS, EXCELSIOR, ROLPH AND SUNNYSIDE PLAYGROUNDS
RESURFACING COURTS AND MISCELLANEOUS IMPROVEMENTS
FINAL PAYMENT

RES.NO. 13857

RESOLVED, That final payment to National Surfacing Company, Inc., under construction contract RP-1029, is approved.

Amount: $3,750.00.

COMMISSION COMMITTEE REPORTS

1. Recreation Program Committee Minutes for meeting of Thursday, November 29, 1984, were submitted for the file by Commissioner Yruegas.

2. Parks and Planning Committee Minutes for meeting of Thursday, December 6, 1984, were submitted for the file by Commissioner Eickman.

3. Finance Committee Minutes for meeting of Thursday, December 6, 1984, were submitted for the file by Commissioner Mori.

4. Candlestick Park/Athletic Fields Committee Minutes for meeting of Tuesday, December 11, 1984, were submitted for the file by Commissioner Mori.

GENERAL CALENDAR RESUMED

EXECUTIVE SESSION - 4:46 p.m. to 6:30 p.m.

GOLDEN GATE PARK STABLES

The Commissioners conferred with attorneys regarding the Quinton/Spolter matter.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

EXECUTIVE SESSION - 4:46 p.m. to 6:30 p.m. (Continued)

PERSONNEL

The Commissioners conferred on a personnel matter.

ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of Inez M. Tilton.

There being no further business, the 583rd Regular Meeting of the Recreation and Park Commission was adjourned at 6:31 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

PETTINGELL